



MEETING OF THE

TEMPLE CITY COUNCIL

MUNICIPAL BUILDING

2 NORTH MAIN STREET

3rd FLOOR – CONFERENCE ROOM

THURSDAY, OCTOBER 1, 2015

4:00 P.M.

AGENDA

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, October 1, 2015.
2. Receive an update on Reinvestment Zone No. 1 Financing and Project Plans.

5:00 P.M.

MUNICIPAL BUILDING

**2 NORTH MAIN STREET
CITY COUNCIL CHAMBERS – 2ND FLOOR
TEMPLE, TX**

**TEMPLE CITY COUNCIL
REGULAR MEETING AGENDA**

I. CALL TO ORDER

1. Invocation
2. Pledge of Allegiance

II. PUBLIC COMMENTS

Citizens who desire to address the Council on any matter may sign up to do so prior to this meeting. Public comments will be received during this portion of the meeting. Please limit comments to 3 minutes. No discussion or final action will be taken by the City Council.

III. PROCLAMATIONS & SPECIAL RECOGNITIONS

- | | | | |
|----|-----|----------------------------------|--------------|
| 3. | (A) | Czech Heritage Month | October 2015 |
| | (B) | National Colonial Heritage Month | October 2015 |

IV. BOND ITEMS

4. Receive a report on the pricing and sale of the General Obligation Refunding & Improvement Bonds and the Utility System Revenue Bonds.

V. CONSENT AGENDA

All items listed under this section, Consent Agenda, are considered to be routine by the City Council and may be enacted by one motion. If discussion is desired by the Council, any item may be removed from the Consent Agenda at the request of any Councilmember and will be considered separately.

5. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:

Minutes

- (A) [September 17, 2015 Regular and Special Called Meeting](#)

Contracts, Leases, & Bids

- (B) [2015-7865-R](#): Consider adopting a resolution authorizing a demolition contract with Louie Minor Construction of Belton, in the amount of \$25,828.44, for the demolition of eight residential structures funded through the Community Development Block Grant.
- (C) [2015-7866-R](#): Consider adopting a resolution authorizing a construction contract with Quality W Contractors LLC., of Waco, in the amount of \$56,850, for the construction of the Jefferson Park Neighborhood Trail.
- (D) [2015-7867-R](#): Consider a recommendation to the City Council to authorize a professional services agreement with Kasberg, Patrick, & Associates, LP, in an amount not to exceed \$896,700, required for final design, bidding and construction phase services for South 1st Street Improvements from the Temple College Apartments to Avenue O.
- (E) [2015-7868-R](#): Consider adopting a resolution authorizing an annual maintenance contract with Intergraph Public Safety, in the amount of \$43,816.
- (F) [2015-7869-R](#): Consider adopting a resolution authorizing an annual maintenance contract with Sungard Public Sector in the amount of \$161,145.
- (G) [2015-7870-R](#): Consider adopting a resolution authorizing Change Order #1 to the contract with Intergraph Corporation, Madison, Alabama in the amount of \$59,340, for Intergraph WebRMS.
- (H) [2015-7871-R](#): Consider adopting a resolution authorizing a contract amendment to a professional services agreement with Kasberg, Patrick, & Associates, LP, in an amount not to exceed \$76,400, required for the design of Santa Fe Plaza.
- (I) [2015-7872-R](#): Consider adopting a resolution authorizing an amendment to the professional services agreement with Walker Partners, LLC., in the amount of \$40,000, for onsite representation required to replace water mains along East Adams Avenue and North 3rd Street.
- (J) [2015-7873-R](#): Consider adopting a resolution authorizing a purchase agreement with Cochran, Blair & Potts of Belton for FY2016, in the estimated annual amount of \$43,000, for protective footwear.
- (K) [2015-7874-R](#): Consider adopting a resolution authorizing a purchase agreement with Napa Auto Parts of Temple, in the estimated annual amount of \$25,000, for automotive and equipment filters for FY2016.
- (L) [2015-7875-R](#): Consider adopting a resolution authorizing an annual purchase agreement with the following vendors, in the estimated annual amount of \$82,430, for various forms of rock for FY2016:
 - 1. Miller Springs Material of Belton, \$3,532.50;
 - 2. Superior Crushed Stone of Jarrell, \$36,585; and
 - 3. Cheaper Than Dirt of Temple, \$42,312.50.

- (M) [2015-7876-R](#): Consider adopting a resolution authorizing annual purchase agreements with the following traffic signal equipment & supply vendors in the estimated annual amount of \$102,789.20, for FY 2016:
1. Traffic Parts, Inc. of Spring, \$17,190; and
 2. Trafficware Group, Inc. of Sugarland, \$85,599.20.
- (N) [2015-7877-R](#): Consider adopting a resolution authorizing a single-source annual agreement with Dailey-Wells Communications of San Antonio, in the estimated annual amount of \$40,000, for the purchase and repair of public safety radios during FY2016.
- (O) [2015-7878-R](#): Consider adopting a resolution authorizing a single-source purchase agreement with Professional Turf Products, LP, of Euless, in the estimated annual amount of \$35,000, for Toro service and repair parts.
- (P) [2015-7879-R](#): Consider adopting a resolution authorizing the single-source purchase of Heil repair parts and services from Heil of Texas for FY2016 in the estimated annual amount of \$60,000.
- (Q) [2015-7880-R](#): Consider adopting a resolution authorizing the purchase of two dump trucks in the amount of \$202,106 from Houston Freightliner, Inc.
- (R) [2015-7881-R](#): Consider adopting a resolution authorizing the purchase of one tractor with slope mower attachment from Alamo Industrial in the amount of \$134,548.
- (S) [2015-7882-R](#): Consider a resolution authorizing the purchase of four CNG-powered automated refuse trucks from Chastang Ford in the amount of \$1,212,938, as well as declare an official intent to reimburse expenditures with the issuance of 2016 Limited Tax Notes; and authorizing the City Manager to execute necessary documents associated with the Texas Commission on Environmental Quality, Texas Natural Gas Vehicle Grant Program.
- (T) [2015-7883-R](#): Consider adopting a resolution authorizing the purchase of one CNG-powered Brush Truck from Houston Freightliner, Inc., in the amount of \$223,057, as well as declare an official intent to reimburse the expenditures with the issuance of 2016 Limited Tax Note; and authorizing the City Manager to execute necessary documents associated with the Texas Commission on Environmental Quality, Texas Natural Gas Vehicle Grant Program.
- (U) [2015-7884-R](#): Consider adopting a resolution authorizing the purchase of 511 West Central Avenue, Temple, Texas, in the amount of \$29,500 and authorizing the payment of closing costs in an estimated amount of \$2,000.
- (V) [2015-7885-R](#): Consider adopting a resolution authorizing a lease agreement between the Department of the Army, Corps of Engineers, for a 45,000 square foot hangar for AMCOM at the Draughton-Miller Central Texas Regional Airport.
- (W) [2015-7886-R](#): A-FY-15-06: Consider adopting a resolution authorizing release of the southern 1.5 feet (0.004 acres) of a 15-foot wide public utility easement within Lot 5, Block 7, Alta Vista Phase II, located at 6818 Ambrose Circle.

- (X) [2015-7887-R](#): Consider adopting a resolution authorizing matching grant support for the United Way of Central Texas in the amount of \$20,000 for the implementation of an incentivized savings and financial literacy program for low-to-moderate income residents in Temple.
- (Y) [2015-7888-R](#): Consider adopting a resolution authorizing acceptance of the FY16 Texas Department of Transportation, Aviation Division, Routine Airport Maintenance (RAMP) Grant, in the amount of \$100,000 (City match of \$50,000), to help assist with lower cost airside and landside Airport improvements at the Draughon-Miller Central Texas Regional Airport.

VI. REGULAR AGENDA

ORDINANCES – FIRST READING

- 6. [2015-4732](#): FIRST READING - Consider adopting an ordinance designating a tract of land consisting of approximately 54.993 acres and located at 4141 Lucius McCelvey Drive as City of Temple Tax Abatement Reinvestment Zone Number 32 for commercial/industrial tax abatement.

ORDINANCES – FIRST READING/PUBLIC HEARING

- 7. [2015-4733](#): FIRST READING - PUBLIC HEARING: Consider adopting an ordinance authorizing the annexation of approximately 282.73 acres of City-owned property located to the south of Little Flock Road and to the West of Bob White Road to be used for future expansion of the City of Temple landfill.
- 8. [2015-4734](#): FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing an amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to appropriate additional tax increment revenue and expenditures for public improvements for years FY 2015-2062.

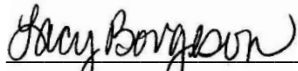
RESOLUTIONS

- 9. [2015-7889-R](#): Consider a resolution adopting amendments to the current policy on the naming of City parks, facilities, and streets.
- 10. (A) [2015-7890-R](#): O-FY-15-02: Consider adopting a resolution authorization of an Appeal of Standards to Section 6.8 of the Unified Development Code for the 1st and 3rd Overlay District related to landscaping, sidewalks and impervious cover for the renovation of an existing building at 420 North 3rd Street.
- (B) [2015-7891-R](#): Consider adopting a resolution authorizing a Chapter 380 Development Agreement with Pool's Grocery, in an amount not to exceed \$40,800, for improvements to property located at 420 North 3rd Street within the North 3rd Street Strategic Investment Zone corridor.

11. Consider adopting a resolution:
- (A) [2015-7892-R](#): canvassing the results of the Temple Police Association Certification Election; and
 - (B) [2015-7893-R](#): recognizing the Temple Police Association as the sole and exclusive bargaining agent for police officers and determining that the City may meet and confer under Chapter 142 of the Local Government Code or deferring recognition and ordering an election by voters in order to determine whether the City may meet and confer.
12. [2015-7894-R](#): Consider adopting a resolution appointing members to the following City of Temple boards and commissions:
- (A) Airport Advisory Board - one member (RZ Representative) to fill an expired term through September 1, 2018; and
 - (B) Reinvestment Zone No. 1 Board of Directors – one member to fill an unexpired term through September 1, 2017

The City Council reserves the right to discuss any items in executive (closed) session whenever permitted by the Texas Open Meetings Act.

I hereby certify that a true and correct copy of this Notice of Meeting was posted in a public place at 10:30 AM, on Friday, September 25, 2015.



City Secretary, TRMC



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(A)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Lacy Borgeson, City Secretary

ITEM DESCRIPTION: Approve Minutes:

(A) September 17, 2015 Regular and Special Called Meeting

STAFF RECOMMENDATION: Approve minutes as presented in item description.

ITEM SUMMARY: Copies of minutes are enclosed for Council review.

FISCAL IMPACT: N/A

ATTACHMENTS:

[September 17, 2015 Regular and Special Called Meeting](#)

TEMPLE CITY COUNCIL

SEPTEMBER 17, 2015

The City Council of the City of Temple, Texas conducted a Special Meeting on Thursday, September 17, 2015 at 4:00 PM, at the Municipal Building, 2 North Main Street, in the 3rd Floor Conference Room.

Present:

Councilmember Perry Cloud
Councilmember Timothy Davis
Mayor Pro-Tem Russell Schneider
Councilmember Judy Morales

Absent:

Mayor Daniel A. Dunn

1. Discuss, as may be needed, Regular Meeting agenda items for the meeting posted for Thursday, September 17, 2015.

Ms. Mattke provided a brief overview with regards to agenda item 5, the purchase of utility supplies and the local preference option.

Also discussed were the various board appointments for consideration.

2. Receive an update from TxDOT.

John Habermman, provided a brief update to the council.

The City Council of the City of Temple, Texas conducted a Regular Meeting on Thursday, September 17, 2015 at 5:00 PM in the Council Chambers, Municipal Building, 2nd Floor, 2 North Main Street.

Present:

Councilmember Perry Cloud
Councilmember Timothy Davis
Mayor Pro-Tem Russell Schneider
Councilmember Judy Morales

Absent:

Mayor Daniel A. Dunn

I. CALL TO ORDER

1. Invocation

Doug Weisbruch Youth Minister St. Luke's Catholic Church voiced the Invocation.

2. Pledge of Allegiance

Gloria Elder, Risk Manager, led the Pledge of Allegiance.

II. PUBLIC COMMENTS

David Carter, of 69 Runway Lane, spoke to the council with regards to reducing or eliminating local control of local police departments. Mr. Carter announced a gathering on October 13, 2015 at the Mayborn Convention Center regarding this subject matter.

Sandra Creech, expressed thanks to the City and Staff for the efforts in changing the subdivision ordinance.

Bobbie Thompson, 1107 South 10th Street, thanked the city for support in District 2. She requested that the city consider a water park and additional swings in Jeff Hamilton Park. Ms. Thompson also noted that several children in the neighborhood have asked for donated volleyballs. She also inquired on the house at 12th and K; and when will it be torn down?

III. CONSENT AGENDA**3. Consider adopting a resolution approving the Consent Agenda items and the appropriate resolutions for each of the following:**

(A) August 26, 2015 Special Called Meeting

(B) August 27, 2015 Special Called Meeting

(C) September 3, 2015 Special Called & Regular Meeting

(D) September 4, 2015 Special Called Meeting

(E) 2015-7836-R: Consider adopting a resolution authorizing a contract with webuildfun, inc., of Allen, in the amount of \$99,723.26, for the purchase and installation of a playground unit with swings and two picnic shelters for Carver Neighborhood Park, as well as declare an official intent to reimburse the expenditures with the issuance of 2015 Parks General Obligation Bonds.

(F) 2015-7837-R: Consider adopting a resolution authorizing a contract with The PlayWell Group Inc. of Albuquerque, New Mexico, in the amount of \$189,857.62, for the purchase and installation of a playground unit with swings, shade structures, exercise stations, and one picnic pavilion, for Jefferson Neighborhood Park as well as declare an official intent to reimburse the expenditures with the issuance of 2015 Parks General Obligation Bonds.

(G) 2015-7838-R: Consider adopting a resolution authorizing a contract amendment with Kasberg, Patrick & Associates, LP, in an amount not to exceed \$51,000, for development of metes and bounds descriptions, detailed property exhibits and surveys for the Outer Loop Phase III project from the Thompson Addition Drainage Channel to south of Jupiter Road.

(H) 2015-7839-R: Consider adopting a resolution authorizing the rejection of all proposals received for Electric Motor & Pump Repair Services on July 16, 2015.

(I) 2015-7840-R: Consider adopting a resolution authorizing an interlocal agreement with the Texas Department of State Health Services for the provision of on-line computer services including access to Texas Electronic Registration Remote System for vital records through August 31, 2017.

(J) 2015-7841-R: Consider adopting a resolution authorizing annual purchase agreements, in the estimated amount of \$39,597.56, with the following herbicide and insecticide vendors for FY2016:

- 1. Red River Specialties, Inc. of Shreveport, LA, \$18,865.20;**
- 2. Target Specialty of Austin, \$9,775.76; and**
- 3. WinField Solutions of Schertz, \$10,956.60**

(K) 2015-7842-R: Consider adopting a resolution authorizing the following:

- 1. A one year service agreement for mowing and maintaining various parks and roadways with Green Ackors of China Spring in the estimated annual amount of \$214,470;**
- 2. The rejection of all bids received for the mowing of Water Department properties; and**

3. The rejection of all bids received for the mowing of City-owned lots

(L) 2015-7843-R: Consider adopting a resolution authorizing a two-year extension to a services agreement with Triple S Fuels/Petroleum of Austin, in the estimated annual amount of \$50,000, for the purchase of on-site fuel through September 30, 2017.

(M) 2015-7844-R: Consider adopting a resolution authorizing a services agreement with Stateside Right of Way Services, LLC, in an amount not to exceed \$216,000, for land acquisition and relocation services for the Santa Fe Plaza project.

(N) 2015-7845-R: Consider adopting a resolution authorizing the purchase of 2114 South 15th Street, Temple, Texas, in the amount of \$94,000 and authorizing the payment of closing costs in an estimated amount of \$6,000.

(O) Consider adopting resolutions authorizing FY 2016 contract renewals for the following:

- 1. 2015-7846-R: Water Meters - HD Supply Waterworks, in the estimated annual amount of \$230,000**
- 2. 2015-7847-R: Sign & Traffic Control Supplies Pathmark Traffic Products, in the estimated amount of \$16,768; Vulcan Signs, in the estimated annual amount of \$14,597; American Traffic Safety Materials, Inc., in the estimated annual amount of \$6,235; and Lightle Enterprises, in the estimated annual amount of \$3,054.**
- 3. 2015-7848-R: Retreading and Repair of Vehicle Tires - Wingfoot Commercial Tire System, LLC, in the estimated annual amount of \$45,000**
- 4. 2015-7849-R: Sale of Scrap Metal and Other Recyclables - Temple Iron & Metal and Balcones Recycling, Inc.**
- 5. 2015-7850-R: Sale of Worn-Out Plastic Refuse Containers - Balcones Recycling, Inc.**

(P) Consider adopting resolutions authorizing new FY2016 annual contracts for the following:

1. **2015-7851-R: Liquid Polyaluminum Chloride - GEO Specialty Chemicals, Inc., in the estimated annual amount of \$327,180**
2. **2015-7852-R: Liquid Chlorine - Brenntag Southwest, Inc., in the estimated annual amount of \$106,020**
3. **2015-7853-R: Liquid Caustic Soda - DPC Industries, Inc., in the estimated annual amount of \$64,380**
4. **2015-7854-R: Citric Acid-Chemtrade Chemicals US LLC, in the estimated annual amount of \$45,800**
5. **2015-7855-R: Liquid Ammonium Sulfate - Chemtrade Chemicals US LLC, in the estimated annual amount of \$41,040**
6. **2015-7856-R: Aggregate Base-Superior Crushed Stone, in the estimated annual amount of \$92,000**
7. **2015-7857-R: Hot Mix Asphalt - APAC - Texas/Wheeler Companies, in the estimated annual amount of \$66,500**
8. **2015-7858-R: Hot Crack Sealant - Crafcro Texas, Inc., in the estimated annual amount of \$25,000**

ORDINANCES

(Q) 2015-4729: SECOND & FINAL READING - A-FY-15-05: Consider an ordinance authorizing closure to through traffic of the north 205 feet of the public alley abutting the east side of Optimist Park between West Nugent Avenue and West Munroe Avenue, as dedicated and described in the plat of record in volume 387, page 102 of the real property records of Bell County Texas.

(R) 2015-7859-R: Consider adopting a resolution authorizing a grant application to the Texas State Library and Archives Commission, Grants to States Program from the Institute of Museum and Library Services, in an amount up to \$3,500, for reimbursement of postage and labor costs associated with the Interlibrary Loan program.

(S) 2015-7860-R: Consider adopting a resolution authorizing participation in the Texas Municipal League, Intergovernmental Risk Pool to provide property, liability and workers' compensation insurance coverage for the City.

(T) 2015-7861-R: Consider adopting a resolution authorizing budget amendments for fiscal year 2014-2015.

Motion by Councilmember Judy Morales adopt consent agenda . seconded by Councilmember Perry Cloud.

Motion passed unanimously.

IV. REGULAR AGENDA

ORDINANCES

- 4. 2015-4731: FIRST READING - Consider adopting an ordinance designating a tract of land consisting of approximately 1.494 acres located at 10252 West Adams Avenue as City of Temple Tax Abatement Reinvestment Zone Number 31 for commercial/industrial tax abatement.**

Kayla Landeros, City Attorney, presented this item to Council. The proposed ordinance designates a tract of land consisting of approximately 1.494 acres and located at 10252 West Adams Avenue as Tax Abatement Reinvestment Zone Number 31 for commercial/industrial tax abatement.

The tract proposed for designation as a tax abatement reinvestment zone will be the location of a corporate headquarters. The designation of a tax abatement reinvestment zone lasts for five years and is a prerequisite for entering into a tax abatement agreement with a future economic development prospect. We anticipate bringing a tax abatement agreement for the improvements for Council's consideration at the October 1, 2015 meeting.

Motion by Councilmember Timothy Davis adopt ordinance and set second reading and a public hearing for October 1, 2015. seconded by Councilmember Perry Cloud.

Motion passed unanimously.

RESOLUTIONS

- 5. 2015-7862-R: Consider adopting a resolution authorizing annual purchase agreements for utility supplies for FY 2016 with the following vendors in the estimated annual amount of \$313,983.86:**

(A) HD Supply Waterworks of Belton, \$45,498.63;

(B) Ferguson Waterworks of Killeen, \$110,819.43; and

(C) ACT Pipe & Supply of Temple, \$157,665.80

Belinda Mattke, Director of Purchasing, provided an overview in the work session. She stated she would entertain any further questions.

Motion by Councilmember Perry Cloud adopt resolution, awarding to the low bidders and using the Local Preference Option. seconded by Councilmember Judy Morales.

Motion passed unanimously.

- 6. 2015-7863-R: P-FY-14-36 - Consider adopting a resolution authorizing a final plat of Phillips Addition, subdivision, located on Brown Lane, south of FM 2305, in Temple's western extra-territorial jurisdiction and granting a developer-requested exception to Section 8.1.3A.7 of the Unified Development Code related to required fire hydrants.**

Mark Baker, Planning, presented this item to Council. Mr. Baker noted the Final Plat for Phillips Addition subdivision, a 0.82 +/- acre, 1-lot, 1-block, residential subdivision is located on Brown Lane south of FM 2305 within the City of Temple's Extra Territorial Jurisdiction. As such, a subdivision is required by the City of Temple as well as Bell County. The need for the plat was identified by Bell County, when the applicant had requested a septic permit.

The Development Review Committee reviewed the Final Plat for Phillips Addition subdivision on June 25, 2014. The plat was deemed administratively complete on August 6, 2015. The delay was a result of the necessary preparation and recordation of a private maintenance agreement for Brown Lane. Brown Lane is a private access easement and is not a public roadway. It should be noted that correspondence dated May 4, 2015 from the applicant's attorney indicates that a Road Maintenance Agreement to include all property owners along Brown Lane was attempted but was not successful. The final recorded Road Maintenance Agreement only includes two parties, the Phillips and George Brown, owner of the private access drive.

Mr. Baker noted the roadway maintenance agreement identified routine maintenance responsibilities from the intersection of

Green Park Drive to the south boundary of the proposed plat. The agreement does not relieve the other easement holders, owners of property abutting Brown Lane, of their legal duty to maintain the easement. The recording information is shown on the plat.

The property and the surrounding area is served by on-site septic systems. Water is available to the site through an existing 2-inch waterline in the rear of the property. The 2-inch waterline is not large enough to accommodate placement of a new fire hydrant. Hydrant locations are required within the access or roadway, typically in the front of a property and there is currently no waterline available in Brown Lane.

Mr. Baker stated in addition, there is an existing 8-inch waterline that feeds into a City-owned water tank, located approximately 210-feet north of the subject property's northern boundary. The 8-inch waterline would be the more suitable choice for connection but since there have been no plats processed with earlier splits, no hydrant or waterline extension was identified. The problem has been perpetuated by multiple un-platted splits in the area.

As a result, the owner is requesting an exception, per the attached letter dated August 6, 2015, to UDC Section 8.1.3A.7, relative to the construction and placement of fire hydrants. Per UDC Section 8.1.3B, fire hydrants will not be required in the City's Extra-Territorial Jurisdiction and can be administratively waived, when all of the following circumstances exist (1) the proposed plat is not within the City's fire district; (2) the City does not provide water service to the area proposed for platting; and (3) the City has not set forth plans to annex the area proposed for platting in the City's Municipal Annexation plan.

In this case, Condition Number 2 cannot be met, since the City provides water service to this location. Additionally, the existing water line is inadequately sized but the hydrant is still required. There is no waterline in Brown Lane to connect to the hydrant. The Fire Department has reviewed the final plat and finds the requested exception acceptable.

A Water Service Agreement between the Phillips and the Spoonts, an adjoining neighbor, was recorded on August 10, 2015. The agreement is because the City service line for the Phillips' property crosses over to the Spoonts' property. The subject property fronts along Brown Lane which is a private road. It is neither maintained by the City nor identified by the City of Temple's Thoroughfare Plan. The plat shows Brown Lane as approximately 30-feet wide.

Mr. Baker stated that at its August 17, 2015 meeting, the Planning & Zoning Commission voted 5 to 0 to recommend approval of the final plat of Phillips Addition subdivision and the developer-requested exception to UDC Section 8.1.3A.7 related to fire hydrants as recommended by staff.

Staff also recommends approval of the requested exception to Section 8.1.3A.7 of the Unified Development Code relating to required fire hydrants because, (1) the proposed plat is not within the City's fire district; (2) no waterline is available in Brown Lane; (3) existing water line in the rear of the property is inadequately sized to support a fire hydrant; (4) the City has not set forth plans to annex the area proposed for platting in the City's Municipal Annexation plan; and (5) the Fire Marshal recommends approval of the Exception.

Motion by Councilmember Timothy Davis adopt resolution. seconded by Councilmember Judy Morales.

Motion passed unanimously.

7. 2015-7864-R: Consider adopting a resolution appointing members to the following City boards and commissions:

(A) Airport Advisory Board - one member (Temple Resident) to fill an unexpired term through September 1, 2016; one member (At-large) to fill an unexpired term through September 1, 2017; and one member (RZ Representative) to fill an expired term through September 1, 2018

(B) Animal Services Advisory Board -one municipal official as a standing appointment

Mayor Pro Tem Schneider, presented this item to Council.

Airport Advisory Board - Appoint Ray Mattix (Temple Resident) to fill an unexpired term through September 1, 2016; **Appoint** William Maedgen (At-large) to fill an unexpired term through September 1, 2017; and table the **appointment** for (RZ Representative) to fill an expired term through September 1, 2018.

Table the Animal Services Advisory Board **appointment** of the municipal official for a standing appointment.

Motion by Councilmember Perry Cloud adopt resolution with recommended appointments. seconded by Councilmember Judy Morales.

Motion passed unanimously.

Daniel A. Dunn, Mayor

ATTEST:

Lacy Borgeson
City Secretary



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(B)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Ashley Williams, General Services Manager
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a demolition contract with Louie Minor Construction of Belton, in the amount of \$25,828.44, for the demolition of eight residential structures funded through the Community Development Block Grant.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Included in the City's Community Development Block Grant (CDBG) Action Plan is funding for demolition with the focus of eliminating spot blight.

On September 17, 2015, competitive sealed bids were opened for the demolition of the following residential structures:

402 North 4 th Street	416 East Avenue F	505 South 3 rd Street	606 South 23 rd Street
711 South 26 th Street	804 South 18 th Street	904 North 10 th Street	1020 South 12 th Street

As shown on the attached bid tabulation, the low bidder for this project is Louie Minor Construction. Accordingly, staff recommends award of these demolitions to Louie Minor Construction.

FISCAL IMPACT: Funding in the amount of \$70,000 is available in the Community Development Block Grant, account 260-6100-571-2698 to fund the demolition contract with Louie Minor Construction in the amount of \$25,828.44.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

Tabulation of Bids Received
on September 17, 2015 at 2:30 p.m.
Demolition of Eight (8) Substandard Structures (CDBG Funded)
Bid # 61-04-15

	Bidders					
	AAR, Inc Liberty Hill, TX	Lloyd D Nabors Demolition Hutchins, TX	Bell County Iron Recycle, Inc Temple, TX	Sierra Contracting Round Rock, TX	Louie Minor Construction, LLC Belton, TX	Cody Stanley Construction Holland, TX
Description						
402 N 4th Street (Structure, Cement, Junk, and Debris)	\$7,125.00	\$5,500.00	\$7,400.00	\$5,250.00	\$4,244.80	\$9,900.00
416 E Avenue F Street (Structure, Cement, Junk, and Debris)	\$3,250.00	\$5,500.00	\$3,833.00	\$4,800.00	\$1,545.60	\$6,135.00
505 S 3rd Street (Structure, Shed, Cement, Junk, and Debris)	\$10,125.00	\$5,500.00	\$6,400.00	\$6,500.00	\$6,525.24	\$12,100.00
606 S 23rd Street (Structure, Cement, Junk, and Debris)	\$3,250.00	\$5,500.00	\$3,833.00	\$2,800.00	\$2,419.20	\$5,325.00
711 S 26th Street (Structure, Cement, Junk, and Debris)	\$8,950.00	\$5,500.00	\$3,834.00	\$4,250.00	\$2,766.40	\$16,500.00
804 S 18th Street (Structure, Shed, Cement, Junk, and Debris)	\$3,825.00	\$5,500.00	\$3,833.00	\$4,000.00	\$2,296.00	\$4,740.00
904 N 10th Street (Structure, Shed, Cement, Junk, and Debris)	\$3,700.00	\$5,500.00	\$3,833.00	\$2,800.00	\$2,352.00	\$6,200.00
1020 S 12th Street (Structure, Shed, Cement, Fence, Junk, and Debris)	\$6,500.00	\$5,500.00	\$3,834.00	\$5,500.00	\$3,679.20	\$9,100.00
Total Bid Price	\$46,725.00	\$44,000.00	\$36,800.00	\$35,900.00	\$25,828.44	\$70,000.00
Exceptions	No	Yes	No	No	No	No
Bid Bond	Yes	Yes Not on City Form	Cashier's Check \$1,840.00 (5%)	Yes Not on City Form	Yes	Yes
Bond Requirement Affidavit	Yes	No	No Not Complete	Yes Not on City Form	Yes	Yes
Credit Check Authorization	Yes	Yes	Yes	Yes	Yes	Yes
Statement of Bidder's Qualifications (CDBG REQUIREMENTS)	Yes	Yes	Yes	Yes	Yes	Yes
Contractor Certifications (CDBG REQUIREMENTS)	Yes	Yes	Yes	Yes	Yes	Yes
Noncollusion Affidavit of Prime Bidder (CDBG REQUIREMENTS)	Yes	Yes	Yes	Yes	Yes	Yes
Addendum #1 Acknowledgement	Yes	Yes	No	Yes	Yes	No

Recommended for Council approval

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A DEMOLITION CONTRACT WITH LOUIE MINOR CONSTRUCTION OF BELTON, TEXAS, IN THE AMOUNT OF \$25,828.44, FOR THE DEMOLITION OF EIGHT RESIDENTIAL STRUCTURES TO BE FUNDED THROUGH THE COMMUNITY DEVELOPMENT BLOCK GRANT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, included in the City's Community Development Block Grant (CDBG) Action Plan is funding for demolition with the focus of eliminating spot blight;

Whereas, on September 17, 2015, competitive sealed bids were opened for the demolition of the following residential structures located at:

402 North 4 th Street	804 South 18 th Street	606 South 23 rd Street
711 South 26 th Street	505 South 3 rd Street	1020 South 12 th Street
416 East Avenue F	904 North 10 th Street	

Whereas, Staff recommends award of this demolition contract to the low bidder, Louie Minor Construction of Belton, Texas, in the amount of \$25,828.44;

Whereas, funds are budgeted for the demolitions in the Community Development Block Grant, Account No. 260-6100-571-2698; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a contract with Louie Minor Construction of Belton, Texas, in the amount of \$25,828.44, for the demolition of eight residential structures to be funded through the Community Development Block Grant.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(C)
Consent Agenda
Page 1 of 1

DEPT. /DIVISION SUBMISSION & REVIEW:

Chuck Ramm, Assistant Parks and Recreation Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing a construction contract with Quality W Contractors LLC., of Waco, in the amount of \$56,850, for the construction of the Jefferson Park Neighborhood Trail.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: One of the projects approved in the 2015 Parks Bond was renovating the facilities located in Jefferson Neighborhood Park located at 2310 Monticello Road.

This project includes constructing a 6' wide concrete trail approximately 1335 feet long with associated connector walks and an ADA ramp. Additional items in the project include: (1) constructing the concrete pads for 5 park benches and installing those benches, and (2) constructing the concrete pads for four exercise stations and installing those stations.

On September 3, 2015, the City of Temple received six bids for this project. Bids ranged from a low of \$56,850 to a high of \$99,999 with Quality W Contractors LLC., submitting the low bid.

The Parks and Recreation Department has not worked with Quality W Contractors LLC., before but has checked references and found that they have done many projects with the City of Waco with positive outcomes.

FISCAL IMPACT: Funding for the award of the construction contract with Quality W Contractors LLC., in the amount of \$56,850 will be available in account 362-3500-552-6404, project #101313. The Parks GO Bonds were approved by voters on May 9, 2015 and sold on September 24, 2015.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

Tabulation of Bids Received
on September 3, 2015 at 3:30 p.m.
Jefferson Park Neighborhood Trail
Bid# 35-03-15

	Bidders		
	Vanguard Contractors, LP Temple, TX	Wilson Construction Services, LLC. Belton, TX	Quality W Contractors LLC Waco, TX
Description			
Total Base Bid	\$69,609.00	\$57,750.00	\$56,850.00
Acknowledge Addenda (2)	Yes	Yes	Yes
Credit Check Authorization	Yes	Yes	Yes
Bid Bond	Yes	Yes	Yes
Bond Requirement Affidavit	Yes	Yes	Yes
Local Preference	Yes	No	No

	Bidders		
	M&C Fonseca Construction Co., Inc. Granite Shoals, TX	SJ & J Construction, LLC Dallas, TX	Choice Builders, LLC Temple, TX
Description			
Total Base Bid	\$91,591.50	\$99,999.00	\$65,811.00
Acknowledge Addenda (2)	Yes	No	Yes
Credit Check Authorization	Yes	Yes	Yes
Bid Bond	Yes	Yes	Yes
Bond Requirement Affidavit	Yes	Yes	Yes
Local Preference	No	No	Yes

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS,
AUTHORIZING A CONSTRUCTION CONTRACT WITH QUALITY W
CONTRACTORS, LLC OF WACO, TEXAS, IN THE AMOUNT OF \$56,850, FOR
THE CONSTRUCTION OF THE JEFFERSON PARK NEIGHBORHOOD TRAIL;
AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, one of the projects approved in the 2015 Parks Bond was renovating the facilities located in Jefferson Neighborhood Park located at 2310 Monticello Road in Temple - this project includes constructing a 6-foot wide concrete trail approximately 1,335 feet long with associated connector walks and an ADA ramp;

Whereas, additional items in the project include constructing concrete pads for 5 park benches, installation of the benches, constructing concrete pads for 4 exercise stations and installation of those exercise stations;

Whereas, on September 3, 2015, the City received six bids for this project with Quality W Contractors LLC, of Waco, Texas submitting the low bid in the amount of \$56,850;

Whereas, the Parks and Recreation Department has not worked with Quality W Contractors LLC before, but has checked references and found that they have done many projects with the City of Waco with positive outcomes;

Whereas, funding for this construction contract is available in Account No. 362-3500-552-6404, Project No. 101313; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a construction contract with Quality W. Contractors, LLC of Waco, Texas, in the amount of \$56,850 for the construction of the Jefferson Park Neighborhood Trail.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(D)
Consent Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Nicole Torralva, P.E., Public Works Director
Don Bond, P.E., CFM, City Engineer

ITEM DESCRIPTION: Consider a recommendation to the City Council to authorize a professional services agreement with Kasberg, Patrick, & Associates, LP, in an amount not to exceed \$896,700, required for final design, bidding and construction phase services for South 1st Street Improvements from the Temple College Apartments to Avenue O.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The TMED has been identified as a strategic district of redevelopment in Temple. South 1st Street is an important part of the district and a corridor into downtown Temple. Several recent and on-going projects along this corridor have resulted in upgrades and improvements that include roads, sidewalks, landscaping, and trails. This effort will advance improvements approximately a half mile to the north from the Temple College Apartments to Avenue O, primarily along the corridor in front of the Veteran's Administration facility.

In November 2012, Kasberg, Patrick & Associates was authorized to complete preliminary (30%) design of this project in the amount of \$200,560 for improvements to South First Street from the Temple College Apartments to Avenue O within the TMED. Services from final design through construction phase are now required to implement the construction of the enhancements.

This project will be designed to TMED standards and extend the new section completed in front of Temple College. Design elements will include roadway, drainage, public utilities, enhanced intersections, landscaping, irrigation, sidewalks, and lighting.

The consultant services recommended under this resolution include the following tasks, with design to be completed within 270 calendar days:

Survey Services

Design Services, Metes & Bounds	\$ 8,300
---------------------------------	----------

Design Services

Civil	\$ 378,300
Landscape	\$ 182,600
Electrical	\$ 52,500

Post-Design Services

Bidding	\$ 8,700
Construction Administration	\$ 189,600
On-Site Services	<u>\$ 76,700</u>

TOTAL	<u>\$ 896,700</u>
--------------	--------------------------

On September 23, 2015, the RZB recommended approval of this engineering contract. The consultant's opinion of construction cost for improvements to this section of South 1st Street is approximately \$6,500,000.

FISCAL IMPACT: Funding for the professional services agreement is available in the Reinvestment Zone No. 1 Financing and Project Plans in FY 2016, line 464, account 795-9500-531-6567, project 101263.

ATTACHMENTS:

[Project Area Map](#)
[Engineer's Proposal Letter](#)
[Resolution](#)

5th STREET

AVENUE U

AVENUE R

AVENUE P

AVENUE O

TEMPLE
COLLEGE



T M E D

1ST STREET GATEWAY PROJECT ULTIMATE LAYOUT

1ST STREET
ULTIMATE LAYOUT

1st STREET

PROPOSED IMPROVEMENTS

OLIN E. TEAGUE VETERANS
CENTER



0 100
HORIZONTAL SCALE IN FEET





KASBERG, PATRICK & ASSOCIATES, LP
CONSULTING ENGINEERS
Texas Firm F-510

Temple
One South Main Street
Temple, Texas 76501
(254) 773-3731

RICK N. KASBERG, P.E.
R. DAVID PATRICK, P.E., CFM
THOMAS D. VALLE, P.E.
GINGER R. TOLBERT, P.E.
ALVIN R. "TRAE" SUTTON, III, P.E., CFM

Georgetown
1008 South Main Street
Georgetown, Texas 78626
(512) 819-9478

September 5, 2015

Mr. Don Bond, PE
City of Temple
2 North Main Street
Temple, Texas 76501

Re: City of Temple
South 1st Street Improvements from the Temple College Apartments to Avenue O
Final Design, Bidding and Construction Phase Services

Dear Mr. Bond:

At the request of the City of Temple Reinvestment Zone #1 (TRZ), we are submitting this proposal for the above referenced project. This project will prepare final design for the South 1st Street Improvements from the Temple College Apartments to Avenue O as well as perform bidding and construction phase services. The final product will be final design plans, specifications, estimates and metes and bounds for the remaining rights-of-way and easements.

The work to be performed by KPA under this contract consists of providing engineering services for final design, specifications, estimates, bidding services, construction phase services and metes and bounds for the proposed rights-of-way and easements for the project. KPA will perform quality control and quality assurance (QA/QC) on all deliverables associated with the project.

The following services will be performed:

I. FINAL GEOMETRIC DESIGN

- A. Geometric Design - Finalize geometric design for the project limits to determine location and alignments with proposed infrastructure, existing public infrastructure and storm water conveyances.

II. FIELD SURVEYING

- A. Topographic Surveys for Engineering Design
 - 1. Data collection shall consist of changes in the project area since the Preliminary Design was completed.
- B. Metes and Bounds
 - 1. Prepare metes and bounds for the proposed rights-of-way and easements for the project on the west side of Veteran's Memorial Parkway (1st Street).

III. FINAL ROADWAY AND UTILITY DESIGN

- A. Geometric Design - Final horizontal geometry will be designed illustrating locations for curb and gutter, medians, intersections, driveway connections, sidewalks and trails, signals, landscaping, connections to existing topography, etc. Final vertical geometry will be designed illustrating a preliminary plan profile for the roadway improvements. Sidewalk and trail geometry will be designed to ensure connection and layout with in the rights-of-way and easements for the project.
- B. Typical Sections - Develop final roadway typical sections for the project. Sections will be based on previous data gathered in the Preliminary Design Phase. Geotechnical data will be gathered with road sections designed.
- C. Alignment Data Sheets - Prepare final horizontal and vertical alignment data sheets.
- D. Plan & Profile Drawings - Prepare final plan & profile sheets for the project. The sheets shall include the following:
 - 1. Control and benchmark data
 - 2. Final roadway improvements including horizontal and vertical roadway geometry and drainage
- E. Roadway Cross-Sections - Prepare final design cross-sections for the project.

IV. FINAL DRAINAGE DESIGN

- A. Develop storm water hydrology for the final roadway section throughout the limits of the project. The hydrology shall be modeled utilizing HEC-HMS with City of Temple drainage criteria. The model shall incorporate the 10%, 4% and 1% annual chance storm (10-year, 25-year, and 100-year) events. Modeling shall develop storm water flows to all cross culverts and roadway conveyances.
- B. Develop final designs for all drainage structures within the project limits.
- C. Develop final designs for the storm water collection system for the curb-and gutter roadway system. Storm sewer systems shall be analyzed and designed utilizing City of Temple criteria. All drainage infrastructures shall be presented in the plans in plan and profile.
- D. Design storm water conveyance to existing storm sewer systems, streams and channel ways. Design shall include conveyance for positive drainage.
- E. Determine potential utility conflicts based on Preliminary Design Phase for the project area.

V. FINAL LANDSCAPE DESIGN

- A. Develop final design for landscaping for the project.
- B. Incorporate VA amenities into the final design.
- C. Prepare exhibits illustrating landscape design.
- D. Prepare exhibits illustrating VA amenities in conjunction with proposed landscaping improvements.
- E. Develop preliminary opinions of probable cost for landscaping and irrigation.

VI. BIDDING

- A. Provide a signed and sealed Opinion of Probable Cost the City of Temple Project Manager.
- B. After the project publically advertises, solicit contractors to bid the project.
- C. Chair the Pre-Bid Conference and develop notes for the project based on questions asked by potential bidders.
- D. Develop the addenda for the project. The addenda will be sent to the City of Temple Project Manager for distribution to the City of Temple Purchasing Department.
- E. Attend the bid opening for the project. Tabulate all bids received and certify the bids. After a low bidder is determined, research of the apparent low bidder will be conducted to make a recommendation of award.
- F. Attend the City Council for award of the project.

VII. CONSTRUCTION ADMINISTRATION

- A. Chair the Pre-Construction Conference.
- B. Review and approve all submittals for the project.
- C. Perform construction administration to include site visits, meeting with the contractor and answer questions and holding progress meetings as required.
- D. Perform a monthly evaluation of the contractor's performance on the City of Temple form and submit to the City of Temple Project Manager.
- E. Coordinate and conduct the final walk through for the project. After the final walk through is complete a punch list will be generated and monitored.
- F. Submit a recommendation for acceptance of infrastructure to the City of Temple Project Manager.
- G. Develop record drawings based on information supplied by the contractor.

VIII. ON-SITE REPRESENTATION

- A. Perform daily on-site representation an average of 3 hours per day.
- B. Prepare and submit weekly logs of construction activities.

The following scope of work for the South 1st Street Improvements from the Temple College Apartments to Avenue O Final Design, Bidding and Construction Phase Services can be completed for the lump sum price of \$896,700. Attached is a breakdown of project costs. We are please to submit this proposal and look forward to the benefit it will bring the City of Temple.

Verterans Memorial

Design Surveys/Metes and Bounds	\$	8,300
Civil Design	\$	378,300
Landscape Architecture Design	\$	182,600
Electrical Design	\$	52,500
Bidding	\$	8,700
Construction Administration	\$	189,600
On-Site Representation	\$	76,700
	\$	<u>896,700</u>

Exhibit A outlines the rates which would be used to charge for special or additional services authorized beyond the scope.

We will invoice monthly for our services based on a percent completion basis. We appreciate the opportunity and look forward to working with you on this project.

Sincerely,

R. David Patrick, P.E., CFM

RDP/crc

xc: File

ATTACHMENT "A"

Charges for Additional Services

**City of Temple
South First Street Improvements from Temple College Apartments to Avenue O
Final Design, Bidding and Construction Phase Services**

<u>POSITION</u>	<u>MULTIPLIER</u>	<u>SALARY COST/RATES</u>
Principal	2.4	\$ 75.00 – 95.00/hour
Project Manager	2.4	60.00 – 75.00/hour
Project Engineer	2.4	50.00 – 60.00/hour
Engineer-in-Training	2.4	40.00 – 50.00/hour
Engineering Technician	2.4	35.00 – 50.00/hour
CAD Technician	2.4	30.00 – 50.00/hour
Clerical	2.4	15.00 – 30.00/hour
Expenses	1.1	actual cost
Computer	1.0	15.00/hour
Survey Crew	1.1	125.00 – 160.00/hour
Registered Public Surveyor	1.0	130.00/hour
On-Site Representative	2.1	30.00 – 40.00/hour

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH KASBERG, PATRICK & ASSOCIATES, LP OF TEMPLE, TEXAS, IN THE AMOUNT OF \$896,700, FOR SERVICES REQUIRED TO IMPLEMENT THE THIRD PHASE OF IMPROVEMENTS ALONG SOUTH FIRST STREET, IN THE VICINITY OF THE VETERANS ADMINISTRATION HOSPITAL AND WITHIN THE TEMPLE MEDICAL EDUCATION DISTRICT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Temple Medical Education District (TMED) has been identified as a strategic district of redevelopment in Temple and South 1st Street is an important part of the district and corridor into downtown Temple;

Whereas, several recent and on-going projects along this corridor have resulted in upgrades and improvements that include roads, sidewalks, landscaping, and trails – the proposed project will advance improvements approximately one-half mile to the north from the Temple College Apartments to Avenue O, primarily along the corridor in front of the Veteran's Administration facility;

Whereas, in November 2012, Kasberg, Patrick & Associates was authorized to complete the preliminary design of this project for improvements to South First Street, from the Temple College Apartments to Avenue O within TMED - services from final design through construction phase are now required to implement the construction of the enhancements;

Whereas, this project will be designed to TMED standards;

Whereas, funding for this professional services agreement is available in the Reinvestment Zone No. 1 Financing and Project Plans Account No. 795-9500-531-6567, Project No. 101263; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a professional services agreement with Kasberg, Patrick & Associates, LP of Temple, Texas, in an amount not to exceed \$896,700, for professional services required to implement the third phase of improvements along South First Street in the vicinity of the Veterans Administration hospital and within the Temple Medical Education District.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(E)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Alan DeLoera, Information Technology Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing an annual maintenance contract with Intergraph Public Safety, in the amount of \$43,816.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The Police and Fire Departments currently use Records Management Software from Intergraph Public Safety for the following public safety applications in helping the City to conduct management of Public Safety records and analysis:

SunPro Fire RMS
I-LEADS RMS (Arrests, warrants, citations, evidence, calls for service, etc...)
CAD Interface Software
Oracle Software

Intergraph Public Safety is the sole provider of maintenance for Intergraph Public Safety application software. This is currently the 15th year of support for the current software.

FISCAL IMPACT: The Information Technology Department currently has funds budgeted in account 110-1900-519-23-38 for FY2016 in the amount of \$43,816 for continued annual support of these applications.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF A YEARLY MAINTENANCE CONTRACT FOR FISCAL YEAR 2015-2016 WITH INTERGRAPH PUBLIC SAFETY, IN THE AMOUNT OF \$43,816; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Police and Fire Departments currently use Records Management Software from Intergraph Public Safety for certain public safety applications which help the City conduct management of public safety records and analysis;

Whereas, Intergraph Public Safety is the sole provider of maintenance for Intergraph Public Safety application software and Staff recommends purchasing an annual maintenance contract in the amount of \$43,816;

Whereas, this will be the City's 15th year of support for the current software – funds are budgeted in Account No. 110-1900-519-2338 for the continued annual support of this software; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of an annual maintenance contract with Intergraph Public Safety for Public Safety Software Applications, in an amount not to exceed \$43,816.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for this annual purchase.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(F)
Consent Agenda
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DEPT./DIVISION SUBMISSION & REVIEW:

Alan DeLoera, Information Technology Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing an annual maintenance contract with Sungard Public Sector in the amount of \$161,145.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The City currently uses Enterprise Software from Sungard HTE for the following business applications in helping the City to conduct financial transactions:

General Ledger	Accounts Payable	Accounts Receivables	Fixed Assets
Inventory	Purchasing	Cash Receipts	Budgeting
Fleet Management	Work Orders	Payroll	Human Resources
Utility Billing	Permitting	Code Enforcement	Inspections
Zoning	Business Licenses	Municipal Court	Project Accounting
QREP	Looking Glass	HELP Pass	OnLine Business

Sungard HTE is the sole provider of maintenance for HTE application software. This is currently the 11th year of support for the current software

FISCAL IMPACT: The Information Technology Department currently has funds budgeted in account 110-1900-519-23-38 for FY 2016 in the amount of \$161,145 for continued annual support of these applications.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF A YEARLY MAINTENANCE CONTRACT WITH SUNGUARD PUBLIC SECTOR, FOR FISCAL YEAR 2015-2016, IN THE AMOUNT OF \$161,145; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City currently uses Enterprise Software from Sungard HTE for multiple business applications which assists the City in conducting financial transactions;

Whereas, Sungard HTE is the sole provider of maintenance for the HTE application software and Staff recommends purchasing an annual maintenance contract in the amount of \$161,145;

Whereas, this is the 11th year of support for this software and funds have been budgeted in Account No. 110-1900-519-2338 for the continued annual support of these applications; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of a yearly maintenance contract with Sungard Public Sector, in the amount of \$160,396.99, for fiscal year 2015-2016.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for this purchase.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(G)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Alan DeLoera, Information Technology Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing Change Order #1 to the contract with Intergraph Corporation, Madison, Alabama in the amount of \$59,340, for Intergraph WebRMS.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The Police and Fire Departments currently use Records Management Software (I-Leads RMS) from Intergraph Public Safety in helping the City to conduct management of Public Safety records and analysis, this software has been in use by the City since 1999 when we became part of Bell County Communications. On December 18th, 2014 the City Council approved a contract with Intergraph Corporation to replace the current system with the new WebRMS product.

Bell County Communications has moved to the newest web-based computer aided dispatch and records management systems which in turn requires to the City of Temple to move forward to ensure future communications between Bell County Communications and City of Temple Records Management Systems.

This change order is to allow for migrations services from an Oracle Database to Microsoft SQL Server in preparation for the WebRMS go live date in July of 2016. This will also allow us to exchange standardized data with Bell County WebRMS.

Intergraph Public Safety is the owner and sole provider of software for the Intergraph WebRMS Software.

FISCAL IMPACT: Funding in the amount of \$39,340 is currently available in account 110-1900-519-6221, project 101188. A Budget Adjustment is presented for Council's approval appropriating Technology Funds in the amount of \$20,000. This represents the additional amount needed to fund the change order with WebRMS in the amount of \$59,340 for the purchase of the WebRMS database migration. Total funding for this change order is shown in the table below.

Account Number	Project #	Funding
110-1900-519-6221	101188	\$39,340
351-1900-519-6221	101188	\$20,000
Total		\$59,340

ATTACHMENTS:
[Budget Adjustment](#)
[Resolution](#)

FY 2016

BUDGET ADJUSTMENT FORM

Use this form to make adjustments to your budget. All adjustments must balance within a Department.

Adjustments should be rounded to the nearest \$1.

+

—

ACCOUNT NUMBER	PROJECT #	ACCOUNT DESCRIPTION	INCREASE	DECREASE
351-1900-519-62-21	101188	Computer Software	\$ 20,000	\$ -
351-0000-490-25-82		Transfer In- Desg Capital Proj Fund	\$ 20,000	
110-0000-351-09-43		Desg Capital Unallocated Tech Funds		20,000
110-9100-591-81-51		Transfer Out- Desg Captial Proj Funds	20,000	
		Do Not Post		
TOTAL.....			\$ 60,000	\$ 20,000

EXPLANATION OF ADJUSTMENT REQUEST- Include justification for increases AND reason why funds in decreased account are available.

To reallocate funding for Change Order #1 with Intergraph Corporation for purchase of WebRMS Migration Services in the amount of \$59,340. Funding in the amount of \$39,340 is available in account 110-1900-519-6221. This BA funds the remaining amount needed.

DOES THIS REQUEST REQUIRE COUNCIL APPROVAL?

☒ Yes

☐ No

DATE OF COUNCIL MEETING 10/1/2015

WITH AGENDA ITEM?

☒ Yes☐ No

Alan DeLoera
Department Head/Division Director

9/17/2015

Date _____

X	Approved
	Disapproved

Finance

Date _____

☐ Approved
☐ Disapproved

City Manager

Date _____

<input type="checkbox"/>	Approved
<input type="checkbox"/>	Disapproved

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING CHANGE ORDER NO. 1 TO THE CONTRACT WITH INTERGRAPH CORPORATION OF MADISON, ALABAMA, IN THE AMOUNT OF \$59,340; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Police and Fire Departments currently use Records Management Software (I-Leads RMS) from Intergraph Public Safety which helps the City conduct management of public safety records and analysis;

Whereas, this software has been in use by the City since 1999 when the City became part of Bell County Communications - on December 18, 2014 Council approved a contract with Intergraph Corporation to replace the current system to the new WebRMS product;

Whereas, Bell County Communications has moved to the newest web-based computer aided dispatch and records management systems which requires the City of Temple to move forward to ensure future communications between Bell County Communications and City of Temple Records Management Systems;

Whereas, Intergraph Public Safety is the owner and sole provider of software for the Intergraph WebRMS software and Staff recommends Council authorize Change Order No. 1 to the contract with Intergraph Corporation, in the amount of \$59,340, which will allow for migration services and exchange of standardized data with Bell County WebRMS;

Whereas, funds are available for this Change Order but an amendment to the fiscal year 2016 budget needs to be approved to appropriate additional funds into Account No. 110-1900-519-6221, Project No. 101188; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute Change Order No. 1 to the contract with Intergraph Corporation of Madison, Alabama, in the amount of \$59,340, for Intergraph WebRMS.

Part 2: The City Council authorizes an amendment to the budget, substantially in the form of the copy attached hereto as Exhibit 'A.'

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(H)
Consent Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Brynn Myers, Assistant City Manager
Chuck Ramm, Assistant Director of Parks and Recreation

ITEM DESCRIPTION: Consider adopting a resolution authorizing a contract amendment to a professional services agreement with Kasberg, Patrick, & Associates, LP, in an amount not to exceed \$76,400, required for the design of Santa Fe Plaza.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

On September 18, 2014 authorized a professional services agreement with Kasberg, Patrick, & Associates, LP, (KPA) in the amount of \$538,600 for the design of Santa Fe Plaza.

The original project scope included development of the Santa Fe Plaza including landscaping, irrigation, water feature, stage area, shade structures, benches, trash receptacles and other amenities.

The original project scope also included paving, drainage, utility, sidewalk, lighting, landscaping, and irrigation improvements for Avenue A (9th to 3rd), Avenue B (9th to 3rd), 9th Street (Avenue A to Avenue B), 7th Street (Avenue A to Avenue B) and 5th Street (Avenue A to Avenue B).

Finally, the original project scope included parking facilities south of Avenue A. The parking facilities include lighting, landscaping and irrigation.

This contract amendment expands the scope of the project to include additional parking facilities to the north of Avenue A between 9th and 7th Street as depicted on the attached exhibit map.

The consultant's services recommended under this amendment include the following tasks and costs:

Schematic Civil Design	\$13,600
Schematic Landscape Design	6,500
Schematic Electrical Design	2,100
Final Civil Design	30,000
Final Landscape Design	15,000
Final Electrical Design	4,900
Design Surveys	4,300
Total Not to Exceed Fee Amount	<u>\$76,400</u>

On September 23, 2015, the Reinvestment Zone No. 1 Board recommended approval of this engineering contract.

FISCAL IMPACT: Funding is available in the Reinvestment Zone No. 1 Financing and Project Plans, Line 404, account 795-9500-531-6870, project #101008, Santa Fe Plaza, to fund the contract amendment in the amount of \$76,400.

ATTACHMENTS:

[Proposal](#)
[Exhibit Map](#)
[Resolution](#)



KASBERG, PATRICK & ASSOCIATES, LP
CONSULTING ENGINEERS
Texas Firm F-510

Temple
One South Main Street
Temple, Texas 76501
(254) 773-3731

RICK N. KASBERG, P.E.
R. DAVID PATRICK, P.E., CFM
THOMAS D. VALLE, P.E.
GINGER R. TOLBERT, P.E.
ALVIN R. "TRAE" SUTTON, III, P.E., CFM

Georgetown
1008 South Main Street
Georgetown, Texas 78626
(512) 819-9478

August 24, 2015

Ms. Brynn Myers
Assistant City Manager
3210 E. Avenue H
Building A
Temple, Texas 76501

Re: City of Temple, Texas
Temple Reinvestment Zone – Downtown Santa Fe Plaza Contract Amendment

Dear Ms. Myers:

At the request of the City of Temple and The Temple Reinvestment Zone (TRZ), we are submitting this proposal for the above referenced project. The project consists of developing design documents for the Santa Fe Plaza Area expanded to the north as shown on the attached Exhibit A. This project team (KPA Team) will include KPA Engineers and TBG.

PROJECT

This amendment includes expansion of the Santa Fe Plaza Project in conjunction with the Downtown Master Plan. The Santa Fe Plaza expansion contained in this amendment is located North of Avenue A between 9th and 5th Streets. The amendment to the the project will include landscaping, irrigation, benches, trash receptacles, drainage, utilities, sidewalk, lighting and parking facilities.

BASIC SCOPE OF SERVICES

SCHEMATIC DESIGN

A. Description of Services

1. Expanded Parking Areas

- a. Preliminary site grading and transition to street rights-of-way
- b. Preliminary design for parking facility section
- c. Preliminary vertical design for parking facilities
- d. Preliminary design for pedestrian facilities with connection to street and Santa Fe Plaza pedestrian access
- e. Preliminary parking layout
- f. Hydrology and hydraulics analysis

- g. Preliminary storm water conveyance
- h. Preliminary Landscape treatments and design approaches
- i. Irrigation concepts
- j. Preliminary site utility design
- k. Preliminary electrical design
- l. Preliminary lighting design

2. Utility Coordination

- a. Establish all existing utilities and prepare a working exhibit for illustration
- b. Hold a utility coordination meeting to discuss project goals and potential utility relocates
- c. Prepare a Preliminary exhibit illustrating existing utilities and proposed relocations for coordination

B. Deliverables

- 1. The KPA Team will develop drawings, plans, sections and illustrations and other information to describe the nature, quality and scope of the project.
- 2. The KPA Team will furnish three (3) sets of schematic design drawings at the completion of schematic design.
- 3. The KPA Team will update an order of magnitude cost estimate at the completion of schematic design.

Based upon your approval of the schematic design documents and associated budget, The KPA Team will prepare construction drawings and specifications to properly describe the nature and scope of the project. These documents will be suitable for review, bidding and construction purposes. Completed construction documents will include the following:

FINAL DESIGN

A. Description of Services

- 1. **Expanded Parking Areas**
 - a. Final site grading and transition to street rights-of-way
 - b. Final design for parking facility section
 - c. Final vertical design for parking facilities
 - d. Final design for pedestrian facilities with connection to street and Santa Fe Plaza pedestrian access
 - e. Final parking layout
 - f. Final storm water conveyance
 - g. Final landscape treatments and design approaches
 - h. Final site utility design
 - i. Final electrical design
 - j. Final lighting design
- 2. **Utility Coordination**
 - a. Hold a final utility coordination meeting to discuss relocation timelines and costs

- b. Prepare a final exhibit illustrating existing final locations for all utilities
3. Preparation of required specification sections and ADA compliance related reviews and approvals
4. Final cost estimate with detailed quantities

B. Deliverables

1. The KPA Team will provide the Client with a final opinion of probable cost based on all elements of the project and current bid prices.
2. The KPA Team will provide three (3) complete sets of original, reproducible construction documents, specifications in electronic format and in a form suitable for competitive bids.

The scope of work referenced above for the Downtown Santa Fe Project Contract Amendment can be completed for the lump sum price of \$76,400. The timeframe to complete the scope of work is nine (9) months from the notice to proceed. Below is a breakdown of project costs by individual item. We are pleased to submit this proposal and look forward to the benefit it will bring the City of Temple.

Schematic Civil Design	\$	13,600
Schematic Landscape Design	\$	6,500
Schematic Electrical Design	\$	2,100
Final Civil Design	\$	30,000
Final Landscape Design	\$	15,000
Final Electrical Design	\$	4,900
Design Surveys	\$	4,300
Total Not to Exceed Fee Amount	\$	76,400

Exhibit B outlines the rates which would be used to charge for special or additional services authorized beyond the scope.

We will invoice monthly for our services based on a percent completion basis. We appreciate the opportunity and look forward to working with you on this project.

Sincerely,



R. David Patrick, P.E., CFM

RDP/crc

XC: File

ATTACHMENT "B"

Charges for Additional Services

City of Temple
Downtown Santa Fe Plaza Contract Amendment

<u>POSITION</u>	<u>MULTIPLIER</u>	<u>SALARY COST/RATES</u>
Principal	2.4	\$ 75.00 – 95.00/hour
Project Manager	2.4	60.00 – 75.00/hour
Project Engineer	2.4	50.00 – 60.00/hour
Engineer-in-Training	2.4	40.00 – 50.00/hour
Engineering Technician	2.4	35.00 – 50.00/hour
CAD Technician	2.4	30.00 – 50.00/hour
Clerical	2.4	15.00 – 30.00/hour
Expenses	1.1	actual cost
Computer	1.0	15.00/hour
Survey Crew	1.1	125.00 – 160.00/hour
Registered Public Surveyor	1.0	130.00/hour
On-Site Representative	2.1	30.00 – 40.00/hour

ING IS
RKING

APPROX
73 PARKING
SPACES (A)

ADDITIONAL
124 PARKING
SPACES
(OVERFLOW)

APPROX
98 PARKING
SPACES (B)

APPROX
PARKING
ACES (B)

APPROX
96 PARKING
SPACES
(AMTRACK/DEPOT)

CENTRAL AVE

(13,860 S.F. PRINT)
BUILDING A

ADDITIONAL
44 PARKING
SPACES (C)

AVENUE A

(23,333 S.F. PRINT)
BUILDING B

PLAZA

STAGE

EVENTS AREA

WATER FEATURES
WITH LIMESTONE
BENCHES

EVENTS AREA

(18,333 S.F. PRINT)
BUILDING C

APPROX
97 PARKING
SPACES (C)

LEGEND

- LANDSCAPE AREAS
- EVENTS AREAS (COLORED CONC/BRICK)
- BRICKED AREAS (COLORED CONC/BRICK)
- WATER FEATURES
- CONC. SIDEWALK
- PAVEMENT
- POSSIBLE LIGHTING



Downtown

SANTA PLAZA AREA

PROPOSED SC
BUILDING, PA
SITES AND FE
ADDITIONAL



580 A
PRO
PARKING

SCALE IN FEET

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A CONTRACT AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH KASBERG, PATRICK & ASSOCIATES, LP OF TEMPLE, TEXAS, IN AN AMOUNT NOT TO EXCEED \$76,400, FOR SERVICES REQUIRED TO DESIGN THE SANTE FE PLAZA; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on September 18, 2014, Council authorized a professional services agreement with Kasberg, Patrick, & Associates, LP (KPA) for the design of Santa Fe Plaza - the original project scope included development of the Santa Fe Plaza which included landscaping, irrigation, water feature, stage area, shade structures, benches, trash receptacles and other amenities;

Whereas, the original project scope also included paving, drainage, utility, sidewalk, lighting, landscaping, and irrigation improvements for Avenue A (9th to 3rd), Avenue B (9th to 3rd), 9th Street (Avenue A to Avenue B), 7th Street (Avenue A to Avenue B) and 5th Street (Avenue A to Avenue B), as well as parking facilities south of Avenue A which included lighting, landscaping and irrigation;

Whereas, this contract amendment allows the expansion of the scope of the project to include additional parking facilities to the north of Avenue A between 9th and 7th Street;

Whereas, funding for this contract amendment is available in the Reinvestment Zone No. 1 Financing and Project Plans, Line 404, Account No. 795-9500-531-6870, Project No. 101008; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a contract amendment to the professional services agreement with Kasberg, Patrick & Associates, LP of Temple, Texas, in an amount not to exceed \$76,400, for professional services required to design the Santa Fe Plaza.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(I)
Consent Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Nicole Torralva, P.E., Public Works Director
Don Bond, P.E., CFM, City Engineer

ITEM DESCRIPTION: Consider adopting a resolution authorizing an amendment to the professional services agreement with Walker Partners, LLC, in the amount of \$40,000, for onsite representation required to replace water mains along East Adams Avenue and North 3rd Street.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: On November 6, 2014, Council authorized a professional services agreement with Walker Partners in the amount of \$175,660 to replace the 6" water main along East Adams Avenue from 16th to 36th, replace the 2" water mains along both sides of North 3rd Street from Irvin to Nugent, and replace the 2" water main between North 3rd Street and North 1st Street from Elm to Irvin.

As a result of congested existing rights-of-way along North 3rd Street and East Adams Avenue rights-of-way, directional boring has been recommended to replace the 9,000 feet of water mains. Directional boring is a specialized method of utility replacement. Walker Partners have previous experience with this method and the expertise to oversee construction activities.

Consultant services recommended under this contract amendment include:

Onsite Representation

E Adams Ave	\$ 10,500
N 3 rd Street Onsite Representation	<u>\$ 29,500</u>
TOTAL	<u>\$ 40,000</u>

Construction of the project is estimated at \$1,512,000.

FISCAL IMPACT: Council authorized these projects as part of the Capital Improvement Plan in the FY 2015 Budget. Funds in the amount of \$40,000 are available in the following accounts to fund the contract amendment with Walker Partners, LLC, for onsite representation for both projects.

Project Description	Account #	Project #	Amount
Water Line Replacement – along 3 rd between Irvin & Nugent	561-5400-535-6952	101200	\$29,500
Water Line Replacement – along East Adams	561-5400-535-6953	101205	\$10,500
Total Funded			\$40,000

ATTACHMENTS:

[Engineer's Proposal](#)
[North 3rd Street Map](#)
[Adams Avenue Map](#)
[Resolution](#)



August 27, 2015

City of Temple
3210 E. Ave. H, Building A
Suite 107
Temple, TX 76501

Attn: Richard Wilson, P.E., Deputy City Engineer

Re: City of Temple CIP Waterline Replacement for North 3rd Street and East Adams Avenue
Project No.: 2-01521

Dear Richard:

As per your request, Walker Partners appreciates this opportunity to provide this proposal for Resident Project Representative services for the City of Temple CIP Waterline Replacement for North 3rd Street and East Adams Avenue.

These proposed fees are as follows:

CIP Waterline Replacement for the East Adams project will be Phase 70A in the amount of \$10,500.00.

CIP Waterline Replacement for the North 3rd project will be Phase 70B in the amount of \$29,500.00.

The total for the complete project is therefore \$40,000.00.

If you have any questions or comments, please contact me.

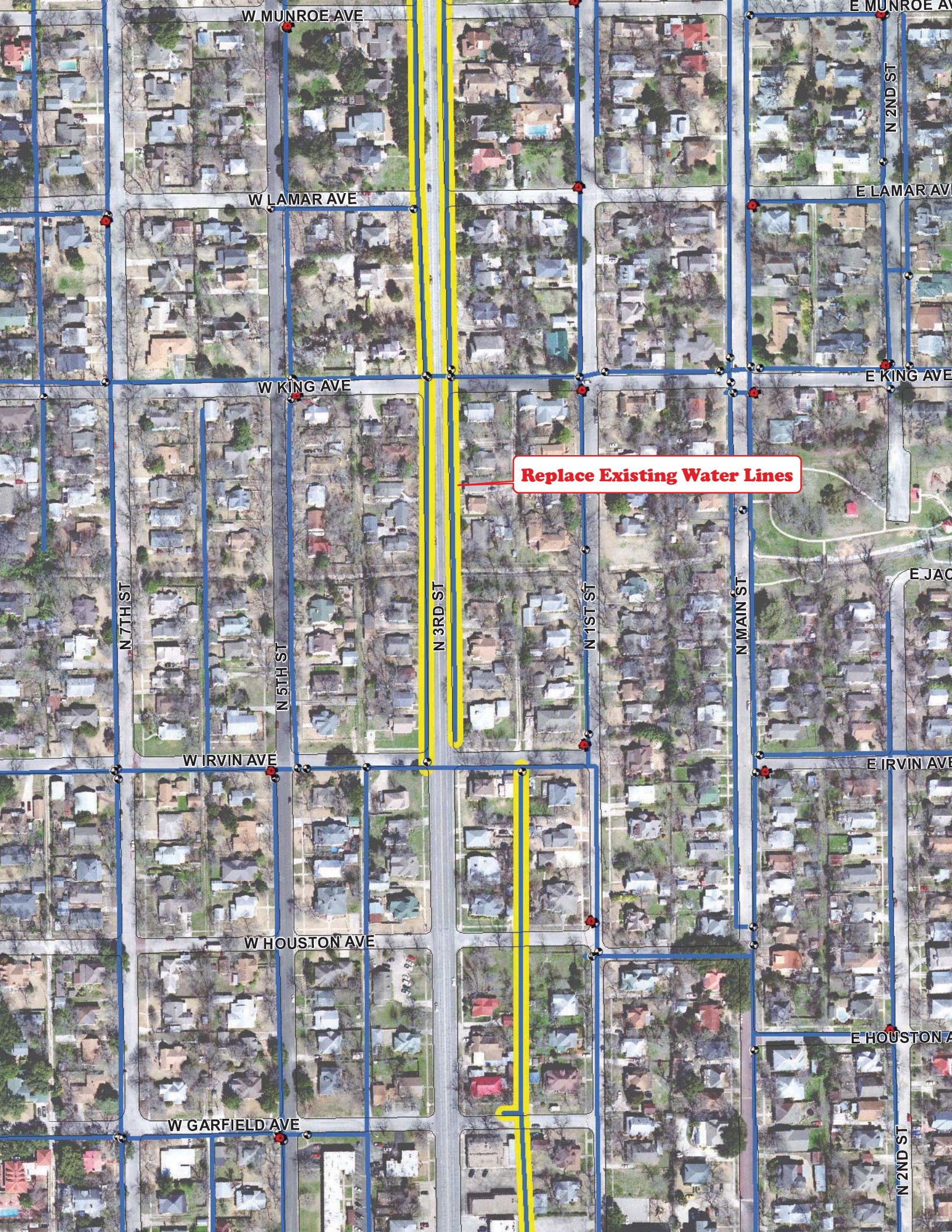
Sincerely,

Otto E. Wiederhold, P.E.
Senior Vice President

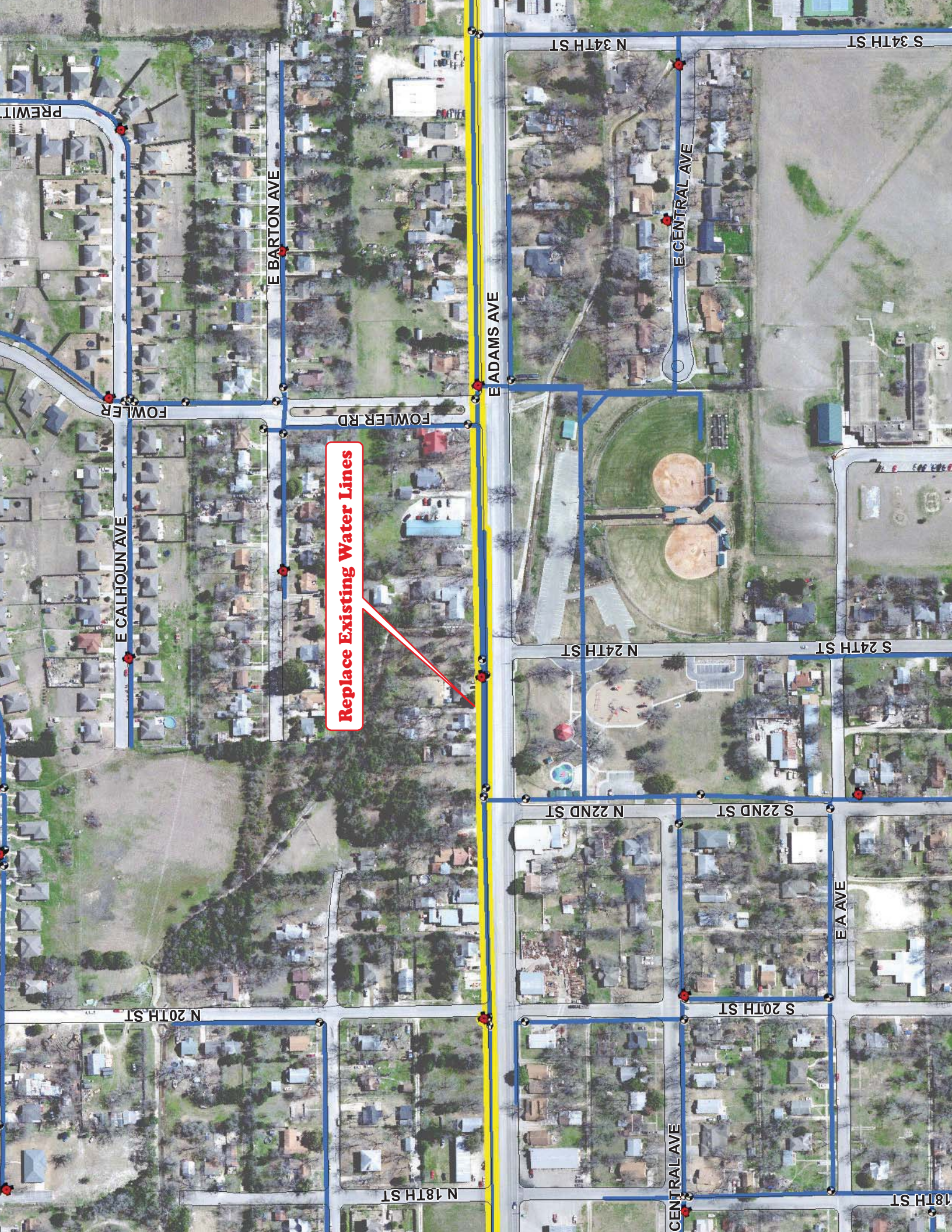
OEW:kg

Email & USPS

Cc: Project File 2-01521



Replace Existing Water Lines



Replace Existing Water Lines

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH WALKER PARTNERS, LLC, OF KILLEEN, TEXAS, FOR ON-SITE REPRESENTATION REQUIRED TO REPLACE WATER MAINS ALONG EAST ADAMS AVENUE AND NORTH 3RD STREET, IN THE AMOUNT OF \$40,000; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on November 6, 2014, Council authorized a professional services agreement with Walker Partners, LLC of Killeen, Texas, to replace the 6-inch water main along East Adams Avenue from 16th to 36th Street, replace the 2-inch water mains along both sides of North 3rd Street from Irvin to Nugent, and replace the 2-inch water main between North 3rd Street and North 1st Street from Elm to Irvin;

Whereas, as a result of congested existing rights-of-way along North 3rd Street and East Adams Avenue, directional boring has been recommended to replace approximately 9,000 feet of water mains - directional boring is a specialized method of utility replacement and Walker Partners has previous experience with this method and believes they have the expertise to oversee these construction activities;

Whereas, Council authorized these projects as part of the Capital Improvement Plan in the fiscal year 2015 budget and funds are available in Account No. 561-5400-535-6952, Project No. 101200 and Account No. 561-5400-535-6953, Project No. 10205; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute an amendment to the professional services agreement with Walker Partners, LLC, of Killeen, Texas, in the amount of \$40,000, for onsite representation required to replace water mains along East Adams Avenue and North 3rd Street.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(J)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a purchase agreement with Cochran, Blair & Potts of Belton for FY2016, in the estimated annual amount of \$43,000, for protective footwear.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The authorization of this purchase agreement allows for the purchase of protective boots and shoes for City employees who work in an environment where there is a danger of foot injuries.

On June 23, 2015, the City received one (1) bid for work boots and shoes. The invitation to bid specified that the award of the purchase agreement would be based on 'best value' as allowed by the Local Government Code Chapter 252. Accordingly, a staff committee comprised of employees from Parks, Animal Services, Engineering, Fire, Facility Services, and Utilities met to discuss internal purchase policies related to protective footwear and Cochran, Blair & Pott's bid. It was the unanimous consensus of the committee that the protective footwear is very important to the safety of certain City employees, that they have been very pleased with the selection and service provided by Cochran, Blair & Potts over the years, and that the prices offered by Cochran, Blair & Potts are a good value (see attached Price List).

The proposed agreement will commence immediately and go through September 30, 2016. The agreement will provide for four additional one-year periods, if agreed to by the City and Cochran, Blair & Potts.

FISCAL IMPACT: Work boots and shoes are ordered on an as-needed basis. Departments have budgeted for work boots/shoes in the adopted FY2016 budget. The estimated annual expenditure for work boots and shoes based on historical spending is approximately \$25,000. However, the Fire Department has budgeted a new policy in FY2016 that will provide for protective footwear for firemen at an expected annual cost of \$18,000 in FY2106, and \$9,000 annually in subsequent years, making the total estimated FY2016 expenditure \$43,000.

ATTACHMENTS:

[Price List](#)
[Resolution](#)

Cochran, Blair, Potts
2015 Price List

Cochran, Blair, & Potts 2015 Price List		
Brand	Style	Price
Ariat	37380	139.99
Ariat	37400	149.99
Ariat	10010134	149.99
Ariat	10011917	159.99
Ariat	10016269	159.99
Ariat	16922	169.99
Ariat	10012922	169.99
Ariat	10006961	174.99
Ariat	1001033	189.99
Bates	2264	119.99
Bates	2263	129.99
Caterpillar	89957	99.99
Caterpillar	90287	109.99
Caterpillar	89882	149.99
Caterpillar	90449	159.99
Double H	3658	129.99
Double H	5517	144.99
Double H	3567	209.99
Dr. Martin	2295	104.99
Dr. Martin	12721001	109.99
Dr. Martin	12721200	109.99
Dr. Martin	12728200	109.99
Dr. Martin	13160201	114.99
Dr. Martin	13400200	119.99
Durawear	75200	29.99
Georgia	G5655	129.99
Georgia	G6374	129.99
Golden Retriever	7567	129.99
Golden Retriever	7568	129.99
Harley Davidson	93111	129.99
Harley Davidson	93176	144.99
Irish Setter	83608	119.99
Irish Setter	83612	119.99
Irish Setter	83624	134.99
Irish Setter	89002	134.99
Irish Setter	83606	139.99
Irish Setter	83824	144.99
Irish Setter	83908	149.99
Irish Setter	83910	174.99
Irish Setter	83900	179.99
Irish Setter	83912	184.99
Irish Setter	83916	184.99
Iron Age	IA5100	89.99
Iron Age	IA5200	99.99
Iron Age	IA0163	104.99
Iron Age	IA5850	119.99
Iron Age	IA0195	139.99
Justin	WKL9980	99.99
Justin	WK4682	104.99
Justin	WK4906	119.99
Justin	WK906	119.99
Justin	WK957	119.99
Justin	WK4692	139.99
Justin	764	169.99
Justin	4764	174.99
Keen	1001135	129.99
Keen	1006978	129.99
Keen	1009875	129.99

Cochran, Blair, & Potts 2015 Price List (continued)		
Brand	Style	Price
Keen	1007004	149.99
Keen	1009174	169.99
Keen	1007024	179.99
Keen	7007043	179.99
Red Back	USBBK	164.99
Red Wing	6334	129.99
Red Wing	6338	129.99
Red Wing	6692	139.99
Red Wing	6700	139.99
Red Wing	6702	139.99
Red Wing	6703	139.99
Red Wing	6704	139.99
Red Wing	6670	149.99
Red Wing	59001	159.99
Red Wing	2235	164.99
Red Wing	2223	169.99
Red Wing	2226	169.99
Red Wing	2259	169.99
Red Wing	2238	174.99
Red Wing	2240	179.99
Red Wing	2499	179.99
Red Wing	2212	189.99
Red Wing	2213	189.99
Red Wing	2233	189.99
Red Wing	6662	189.99
Red Wing	6680	189.99
Red Wing	6681	189.99
Red Wing	4216	194.99
Red Wing	4420	194.99
Red Wing	2202	199.99
Red Wing	2203	199.99
Red Wing	2214	199.99
Red Wing	2231	199.99
Red Wing	2252	199.99
Red Wing	2257	199.99
Red Wing	2406	209.99
Red Wing	2401	219.99
Red Wing	2408	224.99
Red Wing	2492	224.99
Red Wing	4448	229.99
Red Wing Worx	6550	89.99
Red Wing Worx	6552	99.99
Red Wing Worx	5009	109.99
Red Wing Worx	5010	109.99
Red Wing Worx	5111	109.99
Red Wing Worx	5553	109.99
Red Wing Worx	5609	109.99
Red Wing Worx	5500	119.99
Red Wing Worx	5505	119.99
Red Wing Worx	5501	124.99
Red Wing Worx	5503	124.99
Red Wing Worx	5504	124.99
Red Wing Worx	5610	124.99
Red Wing Worx	5424	129.99
Red Wing Worx	5701	129.99
Red Wing Worx	5700	169.99
Reebok	RB182	89.99
Reebok	RB1820	89.99

Cochran, Blair, & Potts 2015 Price List (continued)		
Brand	Style	Price
Reebok	RB1860	89.99
Reebok	RB1620	99.99
Reebok	RB426	109.99
Reebok	RB454	109.99
Reebok	RB457	109.99
Reebok	RB458	109.99
Reebok	RB4897	109.99
Reebok	RB1061	119.99
Reebok	RB4305	119.99
Reebok	RB4501	119.99
Reebok	RB489	119.99
Reebok	RB4890	119.99
Reebok	RB444	124.99
Reebok	RB4444	124.99
Reebok	RB455	124.99
Reebok	RB4555	124.99
Reebok	RB8674	129.99
Reebok	RB8694	129.99
Rockport	RK670	109.99
Rockport	RK673	109.99
Rockport	RK6736	109.99
Rockport	RK6737	109.99
Rockport	RK676	109.99
Rocky	6732	164.99
Rocky	6717	184.99
Sketchers	76760	79.99
Sketchers	77013	79.99
Timberland	26063	114.99
Timberland	26388	114.99
Timberland	26064	124.99
Timberland	40044	124.99
Timberland	47028	124.99
Timberland	63189	124.99
Timberland	72399	124.99
Timberland	52562	144.99
Timberland	26078	149.99
Timberland	53359	149.99
Timberland	47001	154.99
Timberland	85594	174.99
Twisted X	MDMST01	114.99
Twisted X	MLCS002	169.99
Twisted X	MLCS007	169.99
Twisted X	MSC0005	169.99
Wolverine	3146	79.99
Wolverine	10102	79.99
Wolverine	2419	129.99
Wolverine	2427	134.99
Wolverine	2292	139.99
Wolverine	10305	144.99
Wolverine	2294	149.99
Wolverine	3779	174.99
Work Zone	S611	99.99
Work Zone	S660	99.99
Work Zone	S690	99.99
Work Zone	S871	99.99
Work Zone	S997	99.99
Work Zone	S998	99.99

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PURCHASE AGREEMENT WITH COCHRAN, BLAIR & POTTS, OF BELTON, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$43,000, FOR THE PURCHASE OF PROTECTIVE FOOTWEAR; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on June 23, 2015, the City received one bid for work boots and shoes - the invitation to bid specified that the award of the purchase agreement would be based on 'best value' as allowed by the Local Government Code Chapter 252;

Whereas, a Staff committee comprised of City employees met to discuss internal purchase policies related to protective footwear and the bid received by Cochran, Blair & Potts of Belton, Texas - Staff unanimously agreed that protective footwear is very important to the safety of City employees;

Whereas, Staff has been very pleased with the selection and service provided by Cochran, Blair & Potts over the years, and believe that the prices offered by Cochran, Blair & Potts are still a good value to the City;

Whereas, the purchase agreement will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by the parties;

Whereas, protective footwear is purchased on an 'as-needed' basis and departments have budgeted for this expense in their departmental clothing and uniforms account; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a purchase agreement with Cochran, Blair & Potts, of Belton, Texas, in an estimated annual amount of \$43,000, for the purchase of protective footwear.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(K)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Sam Weed, Fleet Services Director
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a purchase agreement with Napa Auto Parts of Temple, in the estimated annual amount of \$25,000, for automotive and equipment filters for FY2016

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Authorization of this agreement will allow for the purchase of automotive and equipment filters by the City's Fleet Services Department during FY2016.

As shown on the attached bid tabulation, on September 15, 2015, the City received four bids for automotive and equipment filters. As stated in the invitation to bid, the award of this bid will be awarded in its entirety to one vendor. As such, each bidder was required to bid on every item to be considered. Applied Industrial Technologies and O'Reilly Auto Parts did not bid on every item; therefore, their bids were disqualified. The low bidder is Napa Auto Parts. The City has done business with Napa Auto Parts for many years and finds them to be a responsive and responsible vendor.

The proposed agreement is for a one year period commencing immediately through September 30, 2015, and is renewable for four additional one-year periods, if agreed to by the City and Napa Auto Parts.

FISCAL IMPACT: Automotive and equipment filters will be purchased on an as needed basis and are charged to departmental expenditure accounts for vehicles that are serviced by Fleet Services. Departments have budgeted for automotive repairs in their departmental accounts. The estimated annual expenditure based on historical expenditures: \$25,000.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on September 15, 2015 at 2:30 p.m.
for Automotive and Equipment Filters
Bid# 38-02-16**

Item Description	Bidders			
	Applied Industrial Technologies	O'Reilly Auto Parts	Napa Auto Parts	Arnold Oil Company of Austin, LP
	Austin, TX	Springfield, MO	Temple, TX	Austin, TX
Item Description	Total Price	Total Price	Total Price	Total Price
Section 1 - Transmission Filters	non-responsive	\$1,658.11	\$1,175.80	\$1,106.28
Section 1 - % Discount	60%	41% or better	58%	40%
Section 2 - Coolant Filters	non-responsive	non-responsive	\$305.81	\$271.53
Section 2 - % Discount	60%	41% or better	58%	40%
Section 3 - Air Filters	non-responsive	non-responsive	\$6,338.46	\$6,649.46
Section 3 - % Discount	60%	41% or better	58%	40%
Section 4 - Oil Filters	non-responsive	\$10,263.42	\$6,464.14	\$7,304.76
Section 4 - % Discount	60%	41% or better	58%	40%
Section 5 - Hydraulic Filters	non-responsive	\$1,560.51	\$988.67	\$1,296.79
Section 5 - % Discount	60%	41% or better	58%	40%
Section 6 - Fuel Filters	non-responsive	\$8,744.73	\$5,475.14	\$5,737.20
Section 6 - % Discount	60%	41% or better	58%	40%
Comply to Delivery?	Yes	No	Yes	Yes
Exceptions	No	Yes	No	No
Credit Check Authorization	Yes	Yes	Yes	Yes

Recommended for Award

Bid Disqualified - Did not bid on every item

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A PURCHASE AGREEMENT WITH NAPA AUTO PARTS OF TEMPLE, TEXAS, IN AN ANNUAL ESTIMATED AMOUNT OF \$25,000, FOR AUTOMOTIVE AND EQUIPMENT FILTERS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on September 15, 2015, the City received four bids for automotive and equipment filters – and as stated in the invitation to bid, the award of this bid would be in its entirety to one vendor;

Whereas, the low bidder who bid on every item to be considered was Napa Auto Parts of Temple, Texas - the City has done business with Napa Auto Parts for many years and finds them to be a responsive and responsible vendor;

Whereas, the purchase agreement will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by all parties;

Whereas, automotive and equipment filters are purchased on an ‘as-needed’ basis and are charged to departmental expenditure accounts for vehicles that are serviced by Fleet Services – departments have budgeted for automotive repairs funds in their individual departmental accounts; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a purchase agreement with Napa Auto Parts of Temple, Texas, in the estimated annual amount of \$25,000, for automotive and equipment filters.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(L)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing an annual purchase agreement with the following vendors, in the estimated annual amount of \$82,430, for various forms of rock for FY2016:

1. Miller Springs Material of Belton, \$3,532.50;
2. Superior Crushed Stone of Jarrell, \$36,585; and
3. Cheaper Than Dirt of Temple, \$42,312.50.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The authorization of this purchase agreement will provide various forms of rock for our City departments during FY2016.

As shown on the attached bid tabulation, on September 10, 2015, the City received four bids for the purchase of rock, sand, crusher fines, crushed rock, and top soil. The invitation to bid stated that the award of the agreement would be to the vendor providing the lowest price per line item.

The City has done business in the past with Superior Crushed Stone and Miller Springs Material and finds them both to be responsible and responsive vendors. The City has not done business with Cheaper Than Dirt in the past. Therefore, references were checked. After receiving favorable responses to the references, staff is also recommending award to Cheaper Than Dirt.

The proposed purchase agreements will commence immediately and go through September 30, 2016. The agreements will provide for four one-year extensions, if so agreed to by the City and each vendor.

FISCAL IMPACT: These products will be ordered on an as needed basis. Departments have budgeted for these materials in several accounts in the adopted FY2016 budget. Estimated annual expenditure: \$82,430.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

Tabulation of Bids Received
on September 10, 2015 at 3:00 p.m.
Rock, Sand, Crusher Fines, Crushed Rock and Topsoil Re-Bid
Bid# 13-17-16

			BIDDERS								Memo FY2015 Unit Cost	
			Miller Springs Material Belton, TX		SBF Construction Temple, TX		Superior Crushed Stone Jarrell, TX		Cheaper Than Dirt Temple, TX			
Description	Qty	UOM	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price	Unit Price	Total Price		
Concrete Sand (picked up)	25	Ton	\$15.40	\$385.00	\$30.00	\$750.00	\$12.00	\$300.00	\$25.00	\$625.00	\$ 8.00	
Concrete Sand (delivered)	400	Ton	\$20.90	\$8,360.00	\$35.00	\$14,000.00	\$14.00	\$5,600.00	\$28.75	\$11,500.00	\$ 10.00	
Additional delivery charge for delivery of small loads of concrete sand Define small load:		Ton	No Bid	No Bid	1 - 6 tons / \$40.00		\$252.00 load		3 yards / \$45.00			
Pea Gravel (picked up)	25	Ton	No Bid	No Bid	\$30.00	\$750.00	No Bid	No Bid	\$25.00	\$625.00	\$ 8.00	
Pea Gravel (delivered)	1450	Ton	No Bid	No Bid	\$35.00	\$50,750.00	No Bid	No Bid	\$28.75	\$41,687.50	\$ 10.00	
Additional delivery charge for delivery of small loads of pea gravel Define small Load:		Ton	No Bid	No Bid	1 - 6 tons / \$40.00		No Bid		3 yards / \$45.00			
Rock 1-1/4" to 1-1/2" (picked-up)	100	Ton	No Bid	No Bid	\$30.00	\$3,000.00	\$13.00	\$1,300.00	\$30.00	\$3,000.00	\$ 8.50	
Rock 1-1/4" to 1-1/2" (delivered)	10	Ton	No Bid	No Bid	\$35.00	\$350.00	\$23.00	\$230.00	\$34.50	\$345.00		
Additional delivery charge for delivery of small loads of rock 1-1/4" to 1-1/2" Define small load:		Ton	No Bid	No Bid	1 - 6 tons / \$40.00		10 tons / \$230.00 load		3 yards / \$45.00			
Washed Rock 1" to 1-1/4" (picked up)	10	Ton	No Bid	No Bid	\$30.00	\$300.00	\$13.00	\$130.00	\$25.00	\$250.00	\$ 8.50	
Washed Rock 1" to 1-1/4" (delivered)	10	Ton	No Bid	No Bid	\$35.00	\$350.00	\$23.00	\$230.00	\$29.50	\$295.00	\$ 15.50	
Additional delivery charge for delivery of washed rock 1" to 1-1/4" Define small load:		Ton	No Bid	No Bid	1 - 6 tons / \$40.00		10 tons / \$230.00 load		3 yards / \$45.00			
Crusher Fines (picked up)	50	Ton	\$3.25	\$162.50	\$20.00	\$1,000.00	\$3.50	\$175.00	\$15.00	\$750.00	\$ 2.50	
Crusher Fines (delivered)	10	Ton	\$8.75	\$87.50	\$30.00	\$300.00	\$13.50	\$135.00	\$19.50	\$195.00	\$ 9.50	
Additional delivery charge for delivery of crusher fines Define small load		Ton	No Bid		1 - 6 tons / \$40.00		10 tons / \$135.00 load		3 yards / \$45.00			
5/16" to 3/8" Type F Crushed Rock (picked up)	200	Ton	\$10.00	\$2,000.00	\$30.00	\$6,000.00	\$18.00	\$3,600.00	\$30.00	\$6,000.00	\$ 8.50	
5/16" to 3/8" Type F Crushed Rock (delivered)	10	Ton	\$15.50	\$155.00	\$35.00	\$350.00	\$28.00	\$280.00	\$34.50	\$345.00	\$ 15.50	
Additional delivery charge for delivery of 5/16" to 3/8" Type F crushed rock Define small load:		Ton	No Bid		1 - 6 tons / \$40.00		10 tons / \$280.00 load		3 yards / \$45.00			
3" x 5" Construction Rock (picked up)	100	Ton	\$9.75	\$975.00	\$35.00	\$3,500.00	\$11.35	\$1,135.00	\$35.00	\$3,500.00	\$ 7.50	
3" x 5" Construction Rock (delivered)	10	Ton	\$15.25	\$152.50	\$40.00	\$400.00	\$21.35	\$213.50	\$39.50	\$395.00	\$ 14.50	
Additional delivery charge for delivery of 3" x 5" construction rock Define small load		Ton	No Bid		1 - 6 tons / \$45.00		10 tons / \$213.50 load		3 yards / \$45.00			
24" Rip Rap Rock (picked up)	400	Ton	\$30.00	\$12,000.00	\$50.00	\$20,000.00	\$28.00	\$11,200.00	No Bid	No Bid	\$ 22.00	
24" Rip Rap Rock (delivered)	10	Ton	\$36.00	\$360.00	\$55.00	\$550.00	\$42.00	\$420.00	No Bid	No Bid	\$ 29.00	
Additional delivery charge for delivery of 24" rip rap rock Define small load:		Ton	No Bid	No Bid	1 - 6 tons / \$60.00		10 tons / \$420.00 load		No Bid			
Quality Top Soil (picked up)	100	CY	No Bid	No Bid	\$30.00	\$3,000.00	\$15.00	\$1,500.00	\$20.00	\$2,000.00	\$ 6.00	
Quality Top Soil (delivered)	25	CY	No Bid	No Bid	\$35.00	\$875.00	\$15.00	\$375.00	\$24.50	\$612.50	\$ 14.00	
Additional delivery charge for delivery of quality top soil Define small load:		CY	No Bid	No Bid	1 - 6 tons / \$40.00		12 yds / \$240.00 load		3 yards / \$45.00			
Pulverized Top Soil - defined as pulverized top soil without debris or clods (picked up)	700	CY	No Bid	No Bid	\$30.00	\$21,000.00	\$18.00	\$12,600.00	\$25.00	\$17,500.00	no bids	
Pulverized Top Soil - defined as pulverized top soil without debris or clods (delivered)	150	CY	No Bid	No Bid	\$35.00	\$5,250.00	\$18.00	\$2,700.00	\$29.50	\$4,425.00	no bids	
Additional delivery charge for delivery of pulverized top soil - defined as top soil without debris or clods Define small load:		CY	No Bid	No Bid	1 - 6 tons / \$40.00		12 yds / \$276.00 load		3 yards / \$45.00			
Total Recommended for Award			\$3,532.50				\$36,585.00		\$42,312.50			
Delivery within 4 hours?			Yes		Yes		Yes		No (24 Hours)			
Exceptions?			Yes, 24 hour notice if possible		No		No		Yes, delivery within 24 hours			
Credit Check Authorization			Yes		Yes		Yes		Yes			
Local Preference			No		Yes		No		Yes			

Recommended for Council Award

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING ANNUAL PURCHASE AGREEMENTS WITH VARIOUS VENDORS, IN THE ESTIMATED ANNUAL AMOUNT OF \$82,430, FOR VARIOUS FORMS OF ROCK; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on September 10, 2015, the City received four bids for the purchase of rock, sand, crusher fines, crushed rock, and top soil - the invitation to bid stated that the award of the agreement would be to the vendor providing the lowest price per line item;

Whereas, the City has done business in the past with Superior Crushed Stone of Jarrell, Texas and Miller Springs Material of Belton, Texas and finds both vendors to be responsible and responsive;

Whereas, the City has not done business with Cheaper Than Dirt in the past - references were checked and after receiving favorable responses, Staff is also recommending award to Cheaper Than Dirt of Temple, Texas;

Whereas, the annual purchase agreements will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by all parties;

Whereas, various forms of rock are purchased on an 'as needed' basis and departments have budgeted for these materials in several accounts in the adopted fiscal year 2016 annual budget; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute annual purchase agreements with the following vendors, in the estimated annual amount of \$82,430, for the purchase of various forms of rock:

- Miller Springs Material of Belton, Texas (\$3,532.50);
- Superior Crushed Stone of Jarrell, Texas (\$36,585); and
- Cheaper Than Dirt of Temple, Texas (\$42,312.50).

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(M)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Kenny Henderson, Director of Street and Drainage Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing annual purchase agreements with the following traffic signal equipment & supply vendors in the estimated annual amount of \$102,789.20, for FY 2016:

1. Traffic Parts, Inc., of Spring, \$17,190; and
2. Trafficware Group, Inc., of Sugarland, \$85,599.20.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Authorization of this annual purchase agreement will provide traffic signal equipment & supplies for the City's Traffic Signal Division during FY2016.

As shown on the attached bid tabulation, on September 10, 2015, the City received two bids for purchase of traffic signal equipment and supplies. The bid was stated to be awarded by section except for section seven, which was stated to be awarded by line item.

No bids were received for section 6 of the bid, video detection equipment, and one of the items in section 7. Accordingly, if these items are needed during FY2016, staff will request quotes prior to purchasing any of those identified products.

The City has done business with both bidders and finds them to be responsible vendors.

The proposed purchase agreements are for a one year period commencing immediately through September 30, 2016, with the option to extend the agreements for four additional one-year periods, if so agreed to between the City and each vendor.

FISCAL IMPACT: Funding is the amount of \$21,550 is included in the adopted FY2016 budget in account 110-2800-532-2334 for traffic signal repairs & maintenance. Additional funding for traffic signal equipment and supplies will most likely be designated as part of capital improvement projects.

ATTACHMENTS:

[Bid Tabulation](#)
[Resolution](#)

**Tabulation of Bids Received
on September 10, 2015 at 2:30 p.m.
Traffic Signal Equipment and Supplies
Bid # 28-01-16**

Description	Bidders	
	Traffic Parts, Inc. Spring, TX	TrafficWare Group, Inc. Sugarland, TX
SECTION 1 - Signal Cabinets with Controllers	No Bid	\$24,800.00
SECTION 2 - Signal Cabinets without Controllers	No Bid	\$19,250.00
SECTION 3 - Miscellaneous Components	1,643.00	\$1,582.00
SECTION 4 - Conflict Monitor without Red Light Inhibitor	3,360.00	\$3,214.20
SECTION 5 - Conflict Monitor with Red Light Inhibitor	No Bid	\$19,230.00
SECTION 6 - Video Detection Equipment	No Bid	No Bid
SECTION 7:		
Signal Head w/LED's - 3 section horizontal	2,360.00	\$2,328.00
Signal Head w/LED's - 4 section horizontal	\$1,580.00	\$1,552.00
Signal Headw/LED's - 5 section horizontal	\$1,940.00	\$1,944.00
16" Pedestrian Signal - 2 in 1; black LED hand/man	\$1,320.00	\$3,064.00
12-inch Pedestrian Signal Lens - Plastic; WALK	\$299.28	No Bid
12-inch Pedestrian Signal Lens - Plastic; Don't Walk	No Bid	No Bid
16" 2 in 1 Pedestrian Signal Lens - Plastic; hand/man	\$480.00	No Bid
Pedestrian Push Button; Black; ADA	\$280.00	\$400.00
Pelco Pedestal Base or approved equal	\$1,980.00	\$1,950.00
Pole Cap -Pelco PB-5401or approved equal	\$15.00	\$17.00
4-1/2" O.D. x 16' Aluminum Pole for Ped Base - Pelco PB-5100 or approved equal	\$398.00	\$355.00
U-Bolt Sign Clamp - 4" Pole (4-1/2" O.D.) - Pelco SH-0206 or approved equal	\$175.00	No Bid
Astro Bracket - AS-3009; 62-inch cable	\$720.00	No Bid
Astro Bracket - AS-3009; 84-inch cable	\$732.00	No Bid
Astro Bracket - AS-3009; 96-inch cable	\$756.00	No Bid
Astro Arm Kit - AB-4001	\$316.20	No Bid
12-inch LED - Red	\$456.00	\$720.00
12-inch LED - Yellow	\$492.00	\$804.00
12-inch LED - Green	\$468.00	\$804.00
12-inch LED - Yellow Arrow	\$516.00	\$1,068.00
12-inch LED - Green Arrow	\$576.00	\$876.00
8-inch LED - Red	\$480.00	No Bid
8-inch LED - Yellow	\$480.00	No Bid
8-inch LED - Green	\$480.00	No Bid
8-inch LED - Yellow Arrow	\$540.00	No Bid
8-inch LED - Green Arrow	\$774.00	No Bid
12-inch Visor - Universal Black Plastic Tunnel	\$550.00	\$600.00
12-inch Visor - Universal Yellow Metal Tunnel	\$912.50	\$700.00
8-inch Visor - Universal Yellow Metal Tunnel	\$668.50	No Bid
12-inch Pedestrian Visor - Black Plastic	\$114.00	No Bid
Service Box - Precast Polymer Concrete	\$1,792.00	No Bid
SECTION 8 - Batteries	\$1,770.00	\$2,352.00
SECTION 9 - Solar School Flashing Beacon	No Bid	\$10,638.00
Total Recommended Award Per Vendor	\$17,189.98	\$85,599.20
Delivery within 45 days?	No	No
Exceptions?	Yes	No
Credit Check Authorization	Yes	Yes
Local Preference Declaration	No	No

Recommended for Award

No Bids Received

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING ANNUAL PURCHASE AGREEMENTS WITH VARIOUS VENDORS, IN THE ESTIMATED ANNUAL AMOUNT OF \$102,789.20, FOR TRAFFIC SIGNAL EQUIPMENT AND SUPPLIES; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, on September 10, 2015, the City received two bids for the purchase of traffic signal equipment and supplies - the bid stated that it would be awarded by section except for section seven, which was stated to be awarded by line item;

Whereas, the City has done business in the past with Traffic Parts, Inc. of Spring, Texas and Trafficware Group, Inc. of Sugarland, Texas and finds both vendors to be responsible and responsive;

Whereas, the annual purchase agreements will be effective October 1, 2015 through September 30, 2016, with the option for four additional one-year renewals, if so agreed to by all parties;

Whereas, funding is available for traffic signal equipment and supplies in the adopted fiscal year 2016 budget in Account No. 110-2800-532-2334; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute annual purchase agreements with the following vendors, in the estimated annual amount of \$102,789.20, for traffic signal equipment and supplies:

- Traffic Parts, Inc. of Spring, Texas (\$17,190); and
- Trafficware Group, Inc. of Sugarland, Texas (\$85,599.20).

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(N)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a single-source annual agreement with Dailey-Wells Communications of San Antonio, in the estimated annual amount of \$40,000, for the purchase and repair of public safety radios during FY2016.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Approval of this agreement allows for the purchase and repair of public safety radios for the City's Police and Fire departments during FY2016.

The Police Department and Fire Department utilize 298 and 80 radios, respectively, to communicate with Bell County Communications. Bell County Communications currently utilizes an Enhanced Digital Access Communications System manufactured by M/A-COM, Inc., whose property rights belong to Harris Corporation. In order for the agencies throughout Bell County to communicate with Bell County Communications, each entity must utilize radios that are compatible with Bell County's system, which are currently only available through Dailey-Wells Communication, Harris Corporation's only authorized sales and service support in our area.

The City has done business with Dailey-Wells Communications for several years and finds them to be a responsible vendor.

FISCAL IMPACT: The cost of maintaining the public radio fleet is included in the Police and Fire Departments' adopted FY2016 operating budgets. Estimated annual expenditures based on historical expenditures: \$40,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN ANNUAL PURCHASE AGREEMENT WITH DAILEY-WELLS COMMUNICATIONS OF SAN ANTONIO, TEXAS, IN THE ESTIMATED ANNUAL AMOUNT OF \$40,000, FOR THE PURCHASE AND REPAIR OF PUBLIC SAFETY RADIOS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Police Department and Fire Department both utilize radios to communicate with Bell County Communications (BCC) - BCC currently utilizes an Enhanced Digital Access Communications System manufactured by M/A-COM, Inc, whose property rights belong to Harris Corporation;

Whereas, in order for the agencies throughout Bell County to communicate with BCC, each entity must utilize radios that are compatible with Bell County's system - compatible radios are currently only available through Dailey-Wells Communication, of San Antonio, Texas, Harris Corporation's only authorized sales and service support in our area;

Whereas, the City has done business with Dailey-Wells Communications for several years and finds them to be a responsible vendor;

Whereas, the cost of maintaining the public radio fleet is included in the Police and Fire Departments' adopted fiscal year 2016 annual budget; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes a single-source annual purchase agreement with Dailey-Wells Communications of San Antonio, Texas, for the purchase and repair of public safety radios, in the estimated annual amount of \$40,000.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for this purchase.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Sam Weed, Director of Fleet Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing a single-source purchase agreement with Professional Turf Products, LP, of Euless, in the estimated annual amount of \$35,000, for Toro service and repair parts.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Approval of this agreement allows for the purchase of authentic Toro repair parts, and when needed, the service of Toro equipment during FY2016.

The City owns and maintains many pieces of Toro mowing and turf equipment. Toro has designated Professional Turf Products, LP, as the only authorized service and parts supplier for our geographical area. In order to maintain warranties on equipment, Fleet staff deems it important to use only authentic Toro parts.

The single source bidding exemption is defined within the Texas Local Government Code §252.022.

FISCAL IMPACT: Repair parts and service for Toro equipment are purchased on an as needed basis by the Fleet Services, on behalf of several departments. Each respective department has budgeted for repairs in their adopted FY2016 budgets. Estimated Toro repairs and services for FY2016 based on historical purchases: \$35,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF TORO SERVICE AND REPAIR PARTS, IN THE ESTIMATED ANNUAL AMOUNT OF \$35,000, FROM PROFESSIONAL TURF PRODUCTS, LP OF EULESS, TEXAS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City owns and maintains many pieces of Toro mowing and turf equipment and Toro has designated Professional Turf Products, LP of Euless, Texas as the only authorized service and parts supplier in our geographical area;

Whereas, in order to maintain warranties on equipment, Staff deems it important to use only authentic Toro parts;

Whereas, the single source purchasing exemption is defined within the Texas Local Government Code §252.022;

Whereas, repair parts and services for Toro equipment are purchased on an ‘as-needed’ basis – each department which utilizes the parts or services has budgeted for these purchases in their fiscal year 2016 annual budgets; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes a single-source purchase of Toro service and repair parts from Professional Turf Products, LP. of Euless, Texas, in the estimated annual amount of \$35,000.

Part 2: The City Council authorizes the City Manager, or his designee, to execute any documents, after approval as to form by the City Attorney, that may be necessary for this purchase.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Sam Weed, Director of Fleet Services
Belinda Mattke, Director of Purchasing

ITEM DESCRIPTION: Consider adopting a resolution authorizing the single-source purchase of Heil repair parts and services from Heil of Texas for FY2016 in the estimated annual amount of \$60,000.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Approval of this item allows for the purchase of certified Heil parts and service for refuse trucks during FY2016.

The Solid Waste Department utilizes approximately 20 Heil bodies in its fleet of refuse trucks. The Solid Waste Department has found the Heil units to be durable and to operate efficiently. However, with any mechanized loaders, components wear out and the units have to be maintained with new parts.

Heil only distributes its parts through its full service dealers, and as such, the procurement of Heil parts is a single-source purchase as defined within the Local Government Code §252.022.

FISCAL IMPACT: Repair parts for Heil refuse trucks are purchased on an as needed basis by the Fleet Services department on behalf of the Solid Waste Department. The Solid Waste Department has budgeted for fleet repairs in its FY2016. Estimated repair part expenditures for FY2016 based on historical expenditures: \$60,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF HEIL REPAIR PARTS, IN THE ESTIMATED ANNUAL AMOUNT OF \$60,000, FROM HEIL OF TEXAS, OF IRVING, TEXAS; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Solid Waste Department utilizes approximately 20 Heil bodies in its fleet of refuse trucks and has found the Heil units to be durable and to operate efficiently;

Whereas, as with any mechanized loader, components wear out and units have to be maintained with new parts;

Whereas, Heil of Texas only distributes its parts through full service dealers, and as such, the procurement of Heil parts is a single-source purchase as defined by Local Government Code §252.022;

Whereas, repair parts for Heil refuse trucks are purchased on an 'as-needed' basis by the Fleet Services department on behalf of the Solid Waste Department – the Solid Waste department has budgeted for fleet repairs in their fiscal year 2016 adopted annual budget; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes a single-source purchase of Heil repair parts from Heil of Texas of Irving, Texas, in the estimated annual amount of \$60,000.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for this purchase.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Nicole Torralva, P.E., Public Works Director
Sam Weed, Fleet Services Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing the purchase of two dump trucks in the amount of \$202,106 from Houston Freightliner, Inc.

STAFF RECOMMENDATION: Adopt a resolution as presented in item description.

ITEM SUMMARY: Approval of this item will provide for the upgrade of two dump trucks in the Public Works Department.

The Public Works Drainage Division and Utility Division each have a dump truck that have reached the end of their useful lives. The Drainage and Utility Divisions each currently have three dump trucks. The two trucks that are being recommended for replacement are 16 and 14 years old. Both of these trucks are being recommended for routine replacement by the Director of Fleet Services.

Staff is recommending the purchase of the trucks using a competitively procured H-GAC contract. All purchases through H-GAC meet the Texas governmental competitive bid requirements.

The City has done business with Houston Freightliner, Inc. in the past and finds them to be a responsible vendor.

FISCAL IMPACT: Funding for the Drainage Division truck in the amount of \$103,000 is included in the FY2016 Operating Budget in account 292-2900-534-62-22, project #101398. The actual cost of the Drainage Division dump truck is \$98,644, \$4,356 under budget.

Funding for the Utility Division truck in the amount of \$110,000 is included in the FY2016 Operating Budget in account 520-5200-535-62-20, project #101414. The actual cost of the Utility Division dump truck is \$103,462, \$6,538 under budget.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF TWO DUMP TRUCKS, IN THE AMOUNT OF \$202,106, FROM HOUSTON FREIGHTLINER, INC., OF HOUSTON, TEXAS, UTILIZING A HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL COOPERATIVE CONTRACT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Public Works Drainage Division and Utility Division each have one dump truck in their fleet that have been identified for routine replacement by the Director of Fleet Services in the annual vehicle replacement review;

Whereas, these dump trucks are used daily in the repair and maintenance of drainage channels, detention ponds and water/sewer lines

Whereas, the two new dump trucks will replace existing trucks which are over 14 years old;

Whereas, all purchases through the Houston-Galveston Area Council Interlocal Cooperative Contract meet Texas governmental competitive bid requirements - the City has done business with Houston Freightliner in the past and finds them to be a responsible vendor;

Whereas, funding is available for these purchases in the Public Works Drainage Account No. 292-2900-534-6222, Project No. 101398 and in the Public Works Utility Account No. 520-5200-535-6220, Project No. 101414; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of two dump trucks, in the amount of \$202,106 from Houston Freightliner, Inc., of Houston, Texas, utilizing a Houston-Galveston Area Council Interlocal Cooperative Contract.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for these purchases.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Nicole Torralva P.E., Public Works Director
Sam Weed, Fleet Services Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing the purchase of one tractor with slope mower attachment from Alamo Industrial in the amount of \$134,548.

STAFF RECOMMENDATION: Adopt a resolution as presented in item description.

ITEM SUMMARY: Currently the Public Works Drainage Division has one slope mower in their fleet of two that has been identified for routine replacement by the Director of Fleet Services in the annual vehicle replacement review. This mower is used daily in the maintenance of the drainage channels and detention ponds. The mower that will be purchased will replace an existing 29 year old mower.

Staff is recommending the purchase of the mower using a competitively procured BuyBoard contract. All purchases through the BuyBoard meet the Texas governmental competitive bid requirements.

The City has done business with Alamo Industrial in the past and finds them to be a responsible vendor.

FISCAL IMPACT: The purchase of one tractor with boom mower was approved in the FY 2016 Operating Budget. Funding in the amount of \$134,548 is available in account 292-2900-534-62-22, project #101401.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF ONE JOHN DEERE TRACTOR WITH SLOPE MOWER ATTACHMENT FROM ALAMO INDUSTRIAL OF SEGUIN, TEXAS, IN THE AMOUNT OF \$134,548, UTILIZING THE BUYBOARD LOCAL GOVERNMENT ONLINE PURCHASING COOPERATIVE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Public Works Drainage Division currently has one slope mower which has been identified for routine replacement by the Director of Fleet Services in the annual vehicle replacement review – the new mower will be used in the daily maintenance of drainage channels and detention ponds and will replace an existing 29 year old mower;

Whereas, Staff recommends the purchase of a John Deere tractor with slope mower attachment from Alamo Industrial of Seguin, Texas, in the amount of \$134,548 - all purchases made through the BuyBoard meet the Texas governmental competitive bid requirements;

Whereas, the City has done business with Alamo Industrial in the past and finds them to be a responsible vendor;

Whereas, funds for this purchase are available in Account No. 292-2900-534-6222, Project No. 101401; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of one John Deere tractor with slope mower attachment from Alamo Industrial of Seguin, Texas, in the amount of \$134,548, utilizing the BuyBoard Local Government Online Purchasing Cooperative.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for this purchase.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Nicole Torralva, P.E., Public Works Director
Sam Weed, Fleet Services Director

ITEM DESCRIPTION: Consider a resolution authorizing the purchase of four CNG-powered automated refuse trucks from Chastang Ford in the amount of \$1,212,938, as well as declare an official intent to reimburse expenditures with the issuance of 2016 Limited Tax Notes; and authorizing the City Manager to execute necessary documents associated with the Texas Commission on Environmental Quality, Texas Natural Gas Vehicle Grant Program.

STAFF RECOMMENDATION: Adopt a resolution as presented in item description.

ITEM SUMMARY: Currently, the Public Works Solid Waste Division has three automated trucks in their fleet of 14 that have been identified for routine replacement by the Director of Fleet Services in the annual vehicle replacement review. These trucks are used daily in the pickup and disposal of trash on a routine basis throughout the city. The trucks that will be purchased will replace existing six year old front line trucks and then be moved in to backup status for two additional years. Additionally, one new truck will be purchased to provide service for an additional route.

This purchase is being recommended utilizing an H-GAC cooperative contract. All purchases through H-GAC meet the Texas governmental competitive bid requirements.

The City has done business with Chastang Ford in the past and finds them to be a responsible vendor.

City staff has been informed about a grant opportunity from the Texas Commission on Environmental Quality (TCEQ), Texas Natural Gas Vehicle Grant Program that will open in November/December. The grant application is on a first-come, first-serve basis, the purchase must be approved by City Council and the vehicles must be ordered prior to application submission. The company the City orders the trucks from must be approved by TCEQ and submits the grant application on behalf of the City, to ensure the appropriate vehicles are purchased and accurate funding for incremental costs (between diesel and CNG powered vehicles) is assessed appropriately. The City has previously received funds through this grant process and if an application for these vehicles is submitted in a timely manner the City anticipates receiving funds to cover the incremental costs of upgrading vehicles to operate on CNG.

FISCAL IMPACT: Council approved funding in the amount of \$1,240,000 for four commercial trucks, \$310,000 each. Funding was comprised of 2016 Limited Tax Notes and grant funding as part of the FY 2016 Budget. The City will be seeking grant funding through TCEQ to cover the incremental cost of purchasing a CNG vehicle as opposed to a diesel vehicle. If awarded the grant it is estimated that the City will receive at least \$30,000 in for each vehicle, totaling \$120,000.

Description	Account #	Project #	Amount
Autocar CNG powered automated refuse trucks	364-2300-540-6220	101377, 101378, 101379 & 101380	\$1,120,000 LTN's \$ 120,000 Grant Funds

ATTACHMENTS:
[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF FOUR AUTOCAR CNG-POWERED AUTOMATED REFUSE TRUCKS, IN THE AMOUNT OF \$1,212,938, FROM CHASTANG FORD OF HOUSTON, TEXAS, UTILIZING A HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL COOPERATIVE CONTRACT, AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS ASSOCIATED WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, TEXAS NATIONAL GAS VEHICLE GRANT PROGRAM; DECLARING AN OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES WITH THE ISSUANCE OF 2016 LIMITED TAX NOTES; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Public Works Solid Waste Division currently has three automated trucks that have been identified for routine replacement by the Director of Fleet Services in the annual vehicle replacement review - these trucks are used daily in the pickup and disposal of trash on a routine basis throughout the city;

Whereas, these trucks will replace four existing 6 year old front line trucks which will then be moved into backup status for two additional years – one of the four trucks is being purchased to provide service for an additional refuse pickup route;

Whereas, Staff is seeking authorization to purchase four CNG-powered automated refuse trucks from Chastang Ford of Houston, Texas utilizing a Houston-Galveston Area Council Interlocal Cooperative Contract (HGAC) - all purchases through the HGAC meet Texas governmental competitive bid requirements;

Whereas, the City has done business with Chastang Ford in the past and finds them to be a responsible vendor;

Whereas, staff has been informed of grant opportunity from the Texas Commission on Environmental Quality (TCEQ), Texas Natural Gas Vehicle Grant Program that will open in November/December - the grant is awarded on a first-come, first-serve basis, the purchase must be approved by City Council and the vehicles must be ordered prior to application submission;

Whereas, the company the City orders the trucks from must be approved by TCEQ and submit the grant application on behalf of the City to ensure the appropriate vehicles are purchased and accurate funding for incremental costs (between diesel and CNG powered vehicles) is assessed appropriately - the City has previously received funds through this grant process and if an application for these vehicles is submitted in a timely manner the City anticipates receiving funds to cover the incremental costs of upgrading vehicles to operate on CNG fuel;

Whereas, funding for the purchase of four Autocar CNG-powered automated refuse trucks is comprised of 2016 Limited Tax Notes and grant funding as part of the fiscal year 2016 annual budget;

Whereas, the City finds, considers and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues Limited Tax Notes to finance the Project;

Whereas, the City hereby certifies that such expenditures have not been made prior to the date of passage of this Resolution;

Whereas, upon issuance of the Limited Tax Notes, the City desires to reimburse these prior expenditures with proceeds of the Notes;

Whereas, Section 1.150-2 of the Treasury Regulations provides that an expenditure on the Project may not be reimbursed from Limited Tax Notes proceeds unless, along with other requirements, the City declares official intent to reimburse the expenditure prior to the date that the expenditure to be reimbursed was paid; and

Whereas, funding is available for the purchase in Account No. 365-2300-540-6220, Project Nos. 101377, 101378, 101379 and 101280; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of four Autocar CNG-powered automated refuse trucks, in the amount of \$1,212,938, from Chastang Ford of Houston, Texas, utilizing a Houston-Galveston Area Council Interlocal Cooperative Contract.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for this purchase.

Part 3: The findings, determinations and certifications contained in the preamble hereof are incorporated herein for all purposes.

Part 4: This Resolution is a declaration of official intent under Section 1.150.2 of the Treasury Regulations by the City that it reasonably expects to reimburse the expenditures described in Part 4 with proceeds of debt to be incurred by the City, such debt to be issued on or before eighteen (18) months after the date of (i) the date the first expenditure is paid; or (ii) the date on which the property is placed in service, but in no event three years after the first expenditure is paid.

Part 5: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Nicole Torralva, P.E., Public Works Director
Sam Weed, Fleet Services Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing the purchase of one CNG-powered Brush Truck from Houston Freightliner, Inc., in the amount of \$223,057, as well as declare an official intent to reimburse the expenditures with the issuance of 2016 Limited Tax Note; and authorizing the City Manager to execute necessary documents associated with the Texas Commission on Environmental Quality, Texas Natural Gas Vehicle Grant Program.

STAFF RECOMMENDATION: Adopt a resolution as presented in item description.

ITEM SUMMARY: Currently, the Public Works Solid Waste Division has one brush truck in their fleet of seven that has been identified for routine replacement by the Director of Fleet Services in the annual vehicle replacement review. This truck is used daily in the pickup and disposal of brush on a routine basis throughout the city. The brush truck that will be purchased will replace an existing 9 year old truck.

This purchase is being recommended utilizing an H-GAC cooperative contract. All purchases through H-GAC meet the Texas governmental competitive bid requirements.

City staff has been informed about a grant opportunity from the Texas Commission on Environmental Quality (TCEQ), Texas Natural Gas Vehicle Grant Program that will open in November/December. The grant application is on a first-come, first-serve basis, the purchase must be approved by City Council and the vehicles must be ordered prior to application submission. The company the City orders the trucks from must be approved by TCEQ and submits the grant application on behalf of the City, to ensure the appropriate vehicles are purchased and accurate funding for incremental costs (between diesel and CNG powered vehicles) is assessed appropriately. The City has previously received funds through this grant process and if an application for these vehicles is submitted in a timely manner the City anticipates receiving funds to cover the incremental costs of upgrading vehicles to operate on CNG.

FISCAL IMPACT: Council approved this project as part of the Capital Improvement Plan in the FY 2016 Budget. This project will be funded with the proposed issuance of the 2016 Limited Tax Notes.

Funding in the amount of \$250,000 is available as follows:

Description	Account #	Project #	Amount
CNG powered brush refuse truck	364-2300-540-6220	101381	\$220,000 LTN's \$ 30,000 Grant Funds

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF ONE CNG-POWERED BRUSH TRUCK, IN THE AMOUNT OF \$223,057, FROM HOUSTON FREIGHTLINER, INC., OF HOUSTON, TEXAS, UTILIZING A HOUSTON-GALVESTON AREA COUNCIL INTERLOCAL COOPERATIVE CONTRACT, AUTHORIZING THE CITY MANAGER TO EXECUTE NECESSARY DOCUMENTS ASSOCIATED WITH THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY, TEXAS NATIONAL GAS VEHICLE GRANT PROGRAM; DECLARING AN OFFICIAL INTENT TO REIMBURSE CERTAIN EXPENDITURES WITH THE ISSUANCE OF 2016 LIMITED TAX NOTES; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the Public Works Solid Waste Division currently has one brush truck that has been identified for routine replacement by the Director of Fleet Services in the annual vehicle replacement review - this truck is used daily in the pickup and disposal of brush on a routine basis throughout the City and will replace an existing 9 year old truck;

Whereas, Staff is seeking authorization to purchase one CNG-powered brush truck from Houston Freightliner, Inc. utilizing a Houston-Galveston Area Council Interlocal Cooperative Agreement (HGAC) - all purchases through HGAC meet Texas governmental competitive bid requirements;

Whereas, staff has been informed of a grant opportunity from the Texas Commission on Environmental Quality (TCEQ), Texas Natural Gas Vehicle Grant Program that will open in November/December - the grant is awarded on a first-come, first-serve basis, the purchase must be approved by City Council and the vehicles must be ordered prior to application submission;

Whereas, the company the City orders the truck from must be approved by TCEQ and submit the grant application on behalf of the City to ensure the appropriate vehicles are purchased and accurate funding for incremental costs (between diesel and CNG powered vehicles) is assessed appropriately - the City has previously received funds through this grant process and if an application for these vehicles is submitted in a timely manner the City anticipates receiving funds to cover the incremental costs of upgrading vehicles to operate on CNG fuel;

Whereas, the City finds, considers and declares that the reimbursement of the City for the payment of such expenditures will be appropriate and consistent with the lawful objectives of the City and, as such, chooses to declare its intention, in accordance with the provisions of Section 1.150-2 of the Treasury Regulations, to reimburse itself for such payments at such time as it issues Limited Tax Notes to finance the Project;

Whereas, the City hereby certifies that such expenditures have not been made prior to the date of passage of this Resolution;

Whereas, upon issuance of the Limited Tax Notes, the City desires to reimburse these prior expenditures with proceeds of the Notes;

Whereas, Section 1.150-2 of the Treasury Regulations provides that an expenditure on the Project may not be reimbursed from Limited Tax Notes proceeds unless, along with other requirements, the City declares official intent to reimburse the expenditure prior to the date that the expenditure to be reimbursed was paid;

Whereas, funding for the purchase of one CNG-powered brush truck is comprised of 2016 Limited Tax Notes and grant funding as part of the fiscal year 2016 annual budget and funds are available in Account No. 364-2300-540-6220, Project No. 101381; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of one CNG-powered brush truck, in the amount of \$223,057, from Houston Freightliner, Inc., utilizing a Houston-Galveston Area Council Interlocal Cooperative Contract.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for this purchase.

Part 3: The findings, determinations and certifications contained in the preamble hereof are incorporated herein for all purposes.

Part 4: This Resolution is a declaration of official intent under Section 1.150.2 of the Treasury Regulations by the City that it reasonably expects to reimburse the expenditures described in Part 4 with proceeds of debt to be incurred by the City, such debt to be issued on or before eighteen (18) months after the date of (i) the date the first expenditure is paid; or (ii) the date on which the property is placed in service, but in no event three years after the first expenditure is paid.

Part 5: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



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DEPT./DIVISION SUBMISSION & REVIEW:

Kayla Landeros, City Attorney

ITEM DESCRIPTION: Consider adopting a resolution authorizing the purchase of 511 West Central Avenue, Temple, Texas, in the amount of \$29,500 and authorizing the payment of closing costs in an estimated amount of \$2,000.

Executive Session – Pursuant to Chapter 551, Government Code § 551.072 – Real Property – The City Council may enter into executive session to discuss the purchase, exchange, lease or value of real property relating to City projects, the public discussion of which would have a detrimental effect on negotiations with a third party.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Staff is seeking authorization to purchase property located at 511 West Central Avenue, Temple, Texas. The property is located in close proximity to the Santa Fe Depot and will potentially be used in future revitalization plans for the area. The purchase price for the property is \$29,500 which Staff believes is reasonable. Closing costs, for which the City will be responsible, are estimated at \$2,000.

FISCAL IMPACT: Funding is available in the Reinvestment Zone No. 1 Financing and Project Plans, Line 404, account 795-9500-531-6870, project #101008, Santa Fe Plaza, to fund the purchase of 511 West Central Avenue, Temple, Texas in the amount of \$29,500 plus closing costs in an estimated amount of \$2,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING THE PURCHASE OF PROPERTY LOCATED AT 511 WEST CENTRAL AVENUE, TEMPLE, TEXAS, IN THE AMOUNT OF \$29,500 AND AUTHORIZING THE PAYMENT OF CLOSING COSTS IN THE ESTIMATED AMOUNT OF \$2,000; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the property is located in close proximity to the Santa Fe Depot and will potentially be used in future revitalization plans in that area;

Whereas, the purchase price for the property is \$29,500 which Staff believes is reasonable and closing costs, for which the City will be responsible, are estimated at \$2,000;

Whereas, funding for this purchase is available in the Reinvestment Zone No. 1 Financing and Project Plans, Line 460, Account No. 795-9500-531-6870, Project No. 101008; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the purchase of property located 511 West Central Avenue, Temple, Texas, in the amount of \$29,500 and authorizes the payment of closing costs in the estimated amount of \$2,000.

Part 2: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute any documents that may be necessary for the purchase of this property.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

APPROVED AS TO FORM:

ATTEST:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(V)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Sharon Rostovich, Airport Manager

ITEM DESCRIPTION: Consider adopting a resolution authorizing a lease agreement between the Department of the Army, Corps of Engineers, for a 45,000 square foot hangar for AMCOM at the Draughon-Miller Central Texas Regional Airport.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The City of Temple currently has a lease with the Department of the Army, Corps of Engineers through September 30, 2015 for a 45,000 square foot hangar facility supporting AMCOM's helicopter maintenance program. The Corps of Engineer's has requested a lease term through March 2016 with two additional three month option periods through September 30, 2016 at the same rental rate of \$20,485.56 per month. The Government may terminate the lease at any time by giving at least ninety days notice in writing.

Staff recommends approval of the lease.

FISCAL IMPACT: Lease payment revenue will continue at \$20,485.56 per month for a minimum of six months for this lease.

The Corps of Engineers currently leases two different hangars at the Draughon-Miller Central Texas Regional Airport. The lease revenue on the second hangar is \$40,000 per month. If the Corps of Engineers terminates the lease for both hangars as of March 31, 2016, the loss of revenue to the City on the FY 2016 operating budget will be \$362,913.36.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A LEASE AGREEMENT WITH THE DEPARTMENT OF THE ARMY, CORPS OF ENGINEERS, FOR A 45,000 SQUARE FOOT HANGAR AT THE DRAUGHON-MILLER CENTRAL TEXAS REGIONAL AIRPORT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City of Temple currently has a lease with the Department of the Army, Corps of Engineers through September 30, 2015 for a 45,000 square foot hangar facility supporting AMCOM's helicopter maintenance program;

Whereas, the Corps of Engineers has requested a lease term through March 2016 with two additional three-month renewals through September 30, 2016 at the same rental rate of \$20,485.56 per month - the Corps of Engineers may terminate the lease at any time by giving at least ninety (90) days' notice to the City in writing; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a lease agreement with the Department of the Army, Corps of Engineers, for a 45,000 square foot hangar for AMCOM's helicopter maintenance program at the Draughon-Miller Central Texas Regional Airport, at the rental rate of \$20,485.56 per month and a termination date of March 31, 2016 with two additional three-month renewal options.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



CITY COUNCIL ITEM MEMORANDUM

10/01/15
Item #5(W)
Consent Agenda
Page 1 of 1

DEPT. / DIVISION SUBMISSION & REVIEW:

Mark Baker, Planner

ITEM DESCRIPTION: A-FY-15-06: Consider adopting a resolution authorizing release of the southern 1.5 feet (0.004 acres) of a 15-foot wide public utility easement within Lot 5, Block 7, Alta Vista Phase II, located at 6818 Ambrose Circle.

STAFF RECOMMENDATION: Adopt Resolution as presented in item description releasing a 1.5-foot portion of an existing 15-foot underground utility easement (U.U.E.) Lot 5, Block 7, Alta Vista, Phase II as further described below and depicted in the referenced attachments.

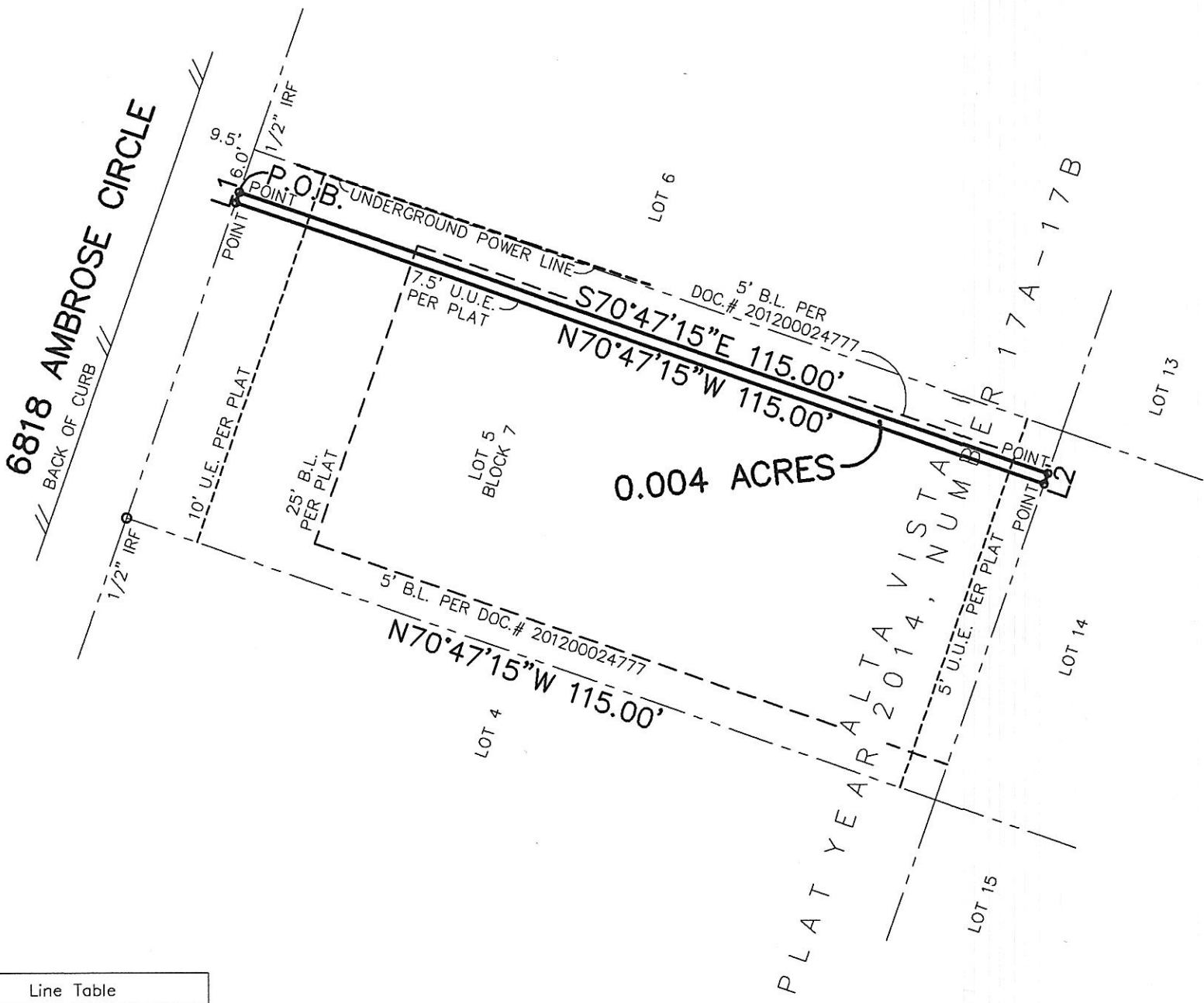
ITEM SUMMARY: The applicant, Ashford Homes, has submitted a request for the partial release of an existing 15-foot U.U.E on Lot 5, Block 7, Alta Vista II subdivision. The partial release is needed to release a 1.5-foot portion of that easement. A balance of six feet will be retained to the property line, where a minimum 5-foot is required by the underlying SF-2 zoning district.

The Utility Division within the Public Works/Engineering Department concurred with the release and confirmed that there are no existing water and wastewater facilities within the boundaries of the requested easement release.

FISCAL IMPACT: Staff recommends this easement be released at no cost to the underlying property owner, per Section 272.001 of the Texas Local Government Code.

ATTACHMENTS:

[Surveyor Sketch of easement](#)
[Field Notes](#)
[Resolution](#)



Line Table		
Line #	Length	Direction
L1	1.50	N19°12'45"E
L2	1.50	S19°12'45"W

BEING a 0.004 acre tract of land situated in the MAXIMO MORENO SURVEY, ABSTRACT No. 14, Bell County, Texas and being a part or portion of Lot 5, Block 7, Alta Vista II according to the map or plat of record in Year 2014, Plat no. 17-A and 17-B, Plat records of Bell County, Texas and being more particularly described in separate field notes.



STATE OF TEXAS KNOW ALL MEN BY THESE PRESENTS, that I Michael E. Alvis, a Registered Professional Land Surveyor in the State of Texas, COUNTY OF BELL do hereby certify that this survey was this day made on the ground of the property described herein and is correct and that there are no discrepancies, conflicts, shortages in the area, easements, and right-of-ways except as shown hereon, that this tract of land has access to and from a public road, and I have marked all corners with monuments.

IN WITNESS THEREOF, my hand and seal, this the 3rd day of August, 2015.

Michael E. Alvis

Michael E. Alvis, R.P.L.S., No. 5402



TURLEY ASSOCIATES, INC.
www.turley-inc.com
ENGINEERING • PLANNING • SURVEYING
SURVEY FIRM NO. 10056000 • ENGINEERING FIRM NO. 1858
301 N. 3rd ST. TEMPLE, TEXAS (254) 773-2400

UTILITY EASEMENT
ABANDONMENT

DATE: 8/3/15	SCALE: 1:20	DWN. BY: MJK
REFERENCE: 14-763	F.B. & L.B.: SKETCH	
SHEET 1 OF 1	FILE NO: 13054-B	

BEING a 0.004 acre tract of land situated in the MAXIMO MORENO SURVEY, ABSTRACT No. 14, Bell County, Texas and being a part or portion of Lot 5, Block 7, Alta Vista II according to the map or plat of record in Year 2014, Plat no. 17-A and 17-B, Plat Records of Bell County, Texas and being more particularly described by metes and bounds as follows:

BEGINNING at a point being in the west boundary line of the said Lot 5, Block 7, Alta Vista II and being in the east right-of-way line of Ambrose Circle as described in said Year 2014, Plat No. 17-A and 17-B and which bears S. $19^{\circ} 12' 45''$ W., 6.00 feet from the northwest corner of the said Lot 5, Block 7 for corner;

THENCE S. $70^{\circ} 47' 15''$ E., 115.00 feet departing the said west boundary line and the said east right-of-way line and over and across the said Lot 5, Block 7 to a point being in the east boundary line of the said Lot 5, Block 7 and being in the west boundary line of Lot 14, said Block 7 for corner;

THENCE S. $19^{\circ} 12' 45''$ W., 1.50 feet with the said east boundary line and the said west boundary line to a point for corner;

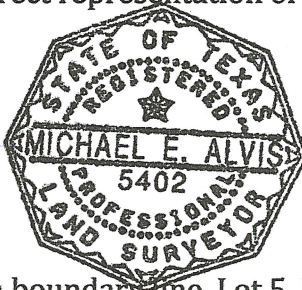
THENCE N. $70^{\circ} 47' 15''$ W., 115.00 feet departing the said Lot 14, Block 7 and the said east boundary line and over and across the said Lot 5, Block 7 to a point being in the west boundary line of the said Lot 5, Block 7 and being in the aforementioned east right-of-way line of Ambrose Circle for corner;

THENCE N. $19^{\circ} 12' 45''$ E., 1.50 feet with the said west boundary line and the said east right-of-way line to the Point of BEGINNING and containing 0.004 acres of land.

I, Michael E. Alvis, a Registered Professional Land Surveyor in the State of Texas, do hereby certify that these field notes are a correct representation of a survey made on the ground.



Michael E. Alvis, R.P.L.S. #5402
August 3, 2015



Bearing Base: N. $70^{\circ} 47' 15''$ W., south boundary line, Lot 5, Block 7, Alta Vista II, Year 2014, Plat No. 17-A and 17-B, Plat Records of Bell County, Texas

RESOLUTION NO. _____

(A-FY-15-06)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, RELEASING APPROXIMATELY 1.5 FEET OF A 15-FOOT-WIDE PUBLIC UTILITY EASEMENT WITHIN LOT 5, BLOCK 7, ALTA VISTA PHASE II SUBDIVISION, LOCATED AT 6818 AMBROSE CIRCLE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the applicant, Ashford Homes, has submitted a request for the partial release of an existing 15-foot-wide public utility easement within Lot 5, Block 7, Alta Vista II Subdivision;

Whereas, the partial release is needed to release a 1.5-foot portion (0.004 acres) of the easement - a balance of 6 feet will be retained to the property line, where a minimum 5-foot is required by the underlying Single Family-2 zoning district;

Whereas, the Utility Division within the Public Works/Engineering Department concurs with the release and confirmed that there are no existing water and wastewater facilities within the boundaries of the requested release; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City of Temple, Texas, releases approximately 1.5 feet of an existing 15-foot-wide public utility easement within Lot 5, Block 7, Alta Vista Phase II Subdivision, a copy of which is attached as Exhibit 'A' to this resolution.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney

STATE OF TEXAS §

COUNTY OF BELL §

 This instrument was acknowledged before me on the ____ day of _____,
2015, by **Daniel A. Dunn**, Mayor of the City of Temple, Texas, on behalf of the City.

Notary Public, State of Texas



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(X)
Consent Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Ashley Williams, General Services Manager

ITEM DESCRIPTION: Consider adopting a resolution authorizing matching grant support for the United Way of Central Texas in the amount of \$20,000 for the implementation of an incentivized savings and financial literacy program for low-to-moderate income residents in Temple.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: Through its Office of Community Services the Department of Health and Human Services has awarded the United Way of Central Texas (UWCT) Assets for Independence funding, in the amount of \$100,000. The local match required is at a 1:1 rate, requiring the UWCT to provide \$100,000 in match to utilize the full \$100,000 received. The program is currently funded at a total of \$160,000, which includes both local and federal funds. To increase the total to \$200,000 the UWCT has requested support from the City, in the amount of \$20,000. Current local match includes the following:

United Way of Central Texas: \$40,000
Central Texas Housing Consortium: \$20,000
Helping Hands Ministry of Belton: \$20,000

The UWCT is utilizing the funding to implement its S.O.A.R. Collaborative (Saving, Opportunities, Assets, Results). The program promotes self-sufficiency among low-to-moderate income populations in Temple through an incentivized savings and financial literacy program. The program offers participants Individual Development Accounts (IDA) that are special savings accounts to assist qualified people on their path toward asset ownership with a matched savings and financial education program.

Overall, the IDA savings program allows qualified applicants to have up to \$2,000 of earned income savings matched with \$4,000 for a total of \$6,000, over a 24-month process. Funding saved and matched can be used to achieve personal financial goals – towards the purchase of a first-time home or to pay for college or job training. Participants are also required to attend financial literacy classes, focusing on the importance of long term assets, savings, how to budget, how to manage debt and gain credit worthiness.

Total matching funds are proposed in the amount of \$100,000, with the City providing \$20,000. Through this federal grant program the UWCT has the ability to continue to leverage funds and receive a total funding up to \$1,000,000.

Staff has been working closely with the UWCT in support of this program and the promotion of community collaboration. Staff recommends financial support of the program, in the amount of \$20,000.

FISCAL IMPACT: Council is being presented a budget adjustment in the amount of \$20,000 allocating funding from account 110-0000-352-1345 to account 110-1500-515-2658 for City matching funds for the support of an Individual Development Account program with United Way of Central Texas.

ATTACHMENTS:

[Budget Adjustment
Resolution](#)

FY 2016

BUDGET ADJUSTMENT FORM

Use this form to make adjustments to your budget. All adjustments must balance within a Department.

Adjustments should be rounded to the nearest \$1.

			+			-
ACCOUNT NUMBER	PROJECT #	ACCOUNT DESCRIPTION	INCREASE		DECREASE	
110-1500-515-26-58		Contracted Services / United Way	\$ 20,000			
110-0000-352-13-45		Designated for Cap Proj / Capital Projects - Unassigned			20,000	
		DO NOT POST				
TOTAL.....			\$ 20,000		\$ 20,000	

EXPLANATION OF ADJUSTMENT REQUEST- Include justification for increases AND reason why funds in decreased account are available.

To allocate funding in the amount of \$20,000 for supporting the United Way of Central Texas in its execution of grant funding through the Department of Health and Human Services, Office of Community Services. This funding is City matching funds for the implementation of an Individual Development Account (IDA) program.

DOES THIS REQUEST REQUIRE COUNCIL APPROVAL?

DATE OF COUNCIL MEETING

10/1/2015

x

Yes

No

WITH AGENDA ITEM?

x

☐ Yes☐ No

Department Head/Division Director

Date _____

Approved

Disapproved

Finance

Date _____

Approved

Disapproved

City Manager

Date _____

Approved

Disapproved

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, SUPPORTING THE UNITED WAY OF CENTRAL TEXAS IN THE EXECUTION OF GRANT FUNDING THROUGH THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, OFFICE OF COMMUNITY SERVICES, AND AUTHORIZING CITY MATCHING FUNDS IN THE AMOUNT OF \$20,000, FOR IMPLEMENTATION OF AN INDIVIDUAL DEVELOPMENT ACCOUNT PROGRAM; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, through its Office of Community Services, the Department of Health and Human Services has awarded the United Way of Central Texas (UWCT) Assets for Independence funding, in the amount of \$100,000 - the local match required is at a 1:1 rate, requiring the UWCT to provide \$100,000 to utilize the full \$100,000 received;

Whereas, the program is currently funded at a total amount of \$160,000, which includes both local and federal funds – in order to increase the total to \$200,000, the UWCT has requested support from the City, in the amount of \$20,000;

Whereas, current local matches include United Way of Central Texas (\$40,000), Central Texas Housing Consortium (\$20,000), and Helping Hands Ministry of Belton (\$20,000);

Whereas, the UWCT is utilizing the funding to implement its S.O.A.R. Collaborative (Saving, Opportunities, Assets, Results) - the program promotes self-sufficiency among low-to-moderate income populations in Temple, through an incentivized savings and financial literacy program;

Whereas, the program offers participants Individual Development Accounts (IDA) that are special savings accounts to assist qualified people on their path toward asset ownership with a matched savings and financial education program;

Whereas, total matching funds are proposed in the amount of \$100,000, with the City providing \$20,000 - through this federal grant program, the UWCT has the ability to continue to leverage funds and receive a total funding up to \$1,000,000;

Whereas, Staff has been working closely with the UWCT in support of this program and the promotion of community collaboration - Staff recommends financial support of the program, in the amount of \$20,000;

Whereas, funding is available for this grant, but an amendment to the fiscal year 2016 budget needs to be approved to transfer the funds from Account No. 110-0000-352-1345 to Account No. 110-1500-515-2658 to allocate the City matching funds; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council supports the United Way of Central Texas in its execution of grant funding through the Department of Health and Human Services, Office of Community Services and authorizes City matching funds in the amount of \$20,000, for the implementation of an Individual Development Account program.

Part 2: The City Council authorizes an amendment to the fiscal year 2016 budget, substantially in the form of the copy attached hereto as Exhibit 'A.'

Part 3: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #5(Y)
Consent Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Sharon Rostovich, Airport Director

ITEM DESCRIPTION: Consider adopting a resolution authorizing acceptance of the FY16 Texas Department of Transportation, Aviation Division, Routine Airport Maintenance (RAMP) Grant, in the amount of \$100,000 (City match of \$50,000), to help assist with lower cost airside and landside Airport improvements at the Draughon-Miller Central Texas Regional Airport.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The City of Temple, as part of our Airport Grant Assurance, has participated in the yearly RAMP grant program through the Texas Department of Transportation, Aviation Division for several years. The RAMP grant is a pro-active, flexible grant program that allows the City to determine projects on an as needed basis upon execution of the grant. Eligible items currently being considered in FY16, but subject to change based on needs include crack sealing T-hangar taxiways; extending the Airport maintenance facility; painting the beacon; and installing an awning to preserve airfield equipment.

TxDOT has approved Temple's participation for inclusion in the FY16 RAMP Program at the maximum level of \$100,000 (50-50 share). The City's matching funds are included in the FY16 Airport operating budget.

The Grant Agreement must be forwarded to TxDOT upon acceptance.

FISCAL IMPACT: The expenditure of \$100,000 (which includes the City's \$50,000 match) was approved in the FY16 Airport operating budget in account 110-5900-560-6310. The grant revenue was also included in the FY16 budget in account 110-0000-431-0261. TxDOT Aviation will reimburse the City 50% of the total project cost not to exceed \$50,000.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING ACCEPTANCE OF THE FISCAL YEAR 2016 TEXAS DEPARTMENT OF TRANSPORTATION, AVIATION DIVISION, ROUTINE AIRPORT MAINTENANCE GRANT, IN THE AMOUNT OF \$100,000 (WITH A CITY MATCH OF \$50,000) TO HELP ASSIST WITH LOWER COST AIRSIDE AND LANDSIDE AIRPORT IMPROVEMENTS AT THE DRAUGHON-MILLER CENTRAL TEXAS REGIONAL AIRPORT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, The City of Temple, as part of our Airport Grant Assurance, has participated in the Routine Airport Maintenance Program (RAMP) Grant through the Texas Department of Transportation, Aviation Division for several years;

Whereas, the RAMP Grant is a pro-active, flexible grant program that allows the City to determine projects on an 'as needed' basis upon execution of the grant;

Whereas, eligible items currently being considered in fiscal year 2016, but subject to change based on needs, include crack sealing T-hangar taxiways, extending the airport maintenance facility, painting the beacon, and installing an awning to preserve airfield equipment;

Whereas, TxDOT has approved Temple's participation for inclusion in the fiscal year 2016 RAMP Program at the maximum level of \$100,000 (50-50 share) - the Grant Agreement must be forwarded to TxDOT upon acceptance by Council;

Whereas, the expenditure of \$100,000 (which includes the City's \$50,000 match), was approved in the fiscal year 2016 operating budget in Account No. 110-5900-560-6310, Project No. 101136;

Whereas, the grant revenue was also included in the fiscal year 2016 budget in Account No. 110-0000-431-0261 - TxDOT Aviation will reimburse the City 50% of the total project cost not to exceed \$50,000; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council accepts the grant funds in the estimated amount of \$100,000 from the Texas Department of Transportation, Aviation Division, Routine Airport Maintenance Grant, to assist with lower cost airside and landside Airport improvements at the Draughon-Miller Central Texas Regional Airport, and approves the City's 50% share (\$50,000) of the funds.

Part 2: The City Council hereby directs the City Manager to execute on behalf of the City of Temple, with the appropriate authorizations of the City of Temple, and after approval as to form by the City Attorney, all contracts and agreements with the Texas Department of Transportation, Aviation Division, Routine Airport Maintenance Grant, and such other parties as shall be necessary and appropriate to assist with lower cost airside and landside Airport improvements at the Draughon-Miller Central Texas Regional Airport.

Part 3: It is hereby officially found and determined that the meeting at which this Resolution is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #6
Regular Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Kayla Landeros, City Attorney

ITEM DESCRIPTION: FIRST READING - Consider adopting an ordinance designating a tract of land consisting of approximately 54.993 acres and located at 4141 Lucius McCelvey Drive as City of Temple Tax Abatement Reinvestment Zone Number 32 for commercial/industrial tax abatement.

STAFF RECOMMENDATION: Adopt ordinance on first reading as presented in item description. Second reading and a public hearing will be scheduled for the October 15, 2015 City Council meeting.

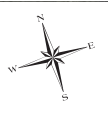
ITEM SUMMARY: The proposed ordinance designates a tract of land consisting of approximately 54.993 acres and located at 4141 Lucius McCelvey Drive as Tax Abatement Reinvestment Zone Number 32 for commercial/industrial tax abatement.

A distribution center currently exists on the tract proposed for designation as a tax abatement reinvestment zone and the proposed project includes an expansion of the existing facility. The designation of a tax abatement reinvestment zone lasts for five years and is a prerequisite for entering into a tax abatement agreement with a future economic development prospect. We anticipate bringing a tax abatement agreement for the improvements for Council's consideration at the October 15, 2015 meeting.

FISCAL IMPACT: None at this time.

ATTACHMENTS:

[Map](#)
[Ordinance](#)



TRINO RD

WILSONART DR

LUCIUS MCGELVEY DR

Approx. 54.47 acres

NW H K DODGEN LOOP

RANGER RD



Tax Abatement Reinvestment Zone #32

0 125 250 500 Feet

DISCLAIMER:
GIS products are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. They do not represent an on-the-ground survey and represent only the approximate relative location of property boundaries and other features.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, DESIGNATING A TRACT OF LAND CONSISTING OF APPROXIMATELY 54.993 ACRES LOCATED AT 4141 LUCIUS MCCELVEY DRIVE, AS CITY OF TEMPLE TAX ABATEMENT REINVESTMENT ZONE NUMBER THIRTY-TWO FOR COMMERCIAL/INDUSTRIAL TAX ABATEMENT; ESTABLISHING THE BOUNDARIES THEREOF AND OTHER MATTERS RELATING THERETO; DECLARING FINDINGS OF FACT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City Council of the City of Temple, Texas (City), desires to promote the development or redevelopment of a certain contiguous geographic area within its jurisdiction by creation of a reinvestment zone for commercial/industrial tax abatement, as authorized by Section 312.201 of the Texas Tax Code;

Whereas, the City held such public hearing after publishing notice of such public hearing, and giving written notice to all taxing units overlapping the territory inside the proposed reinvestment zone;

Whereas, the City at such hearing invited any interested person, or his attorney, to appear and contend for or against the creation of the reinvestment zone, the boundaries of the proposed reinvestment zone, whether all or part of the territory described in the ordinance calling such public hearing should be included in such proposed reinvestment zone, and the concept of tax abatement; and

Whereas, the proponents of the reinvestment zone offered evidence, both oral and documentary, in favor of all of the foregoing matters relating to the creation of the reinvestment zone, and opponents of the reinvestment zone appeared to contest creation of the reinvestment zone.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS:

Part 1: The facts and recitations contained in the preamble of this ordinance are hereby found and declared to be true and correct.

Part 2: The City, after conducting such hearings and having heard such evidence and testimony has made the following findings and determinations based on the testimony presented to it:

A. That a public hearing on the adoption of the reinvestment zone has been properly called, held and conducted and that notices of such hearings have been published as required by law and mailed to all taxing units overlapping the territory inside the proposed reinvestment zone;

B. That the boundaries of the reinvestment zone (hereinafter "REINVESTMENT ZONE NUMBER THIRTY-TWO") should be approximately 54.993 acres located at 4141

Lucius McCelvey Drive, Temple, Bell County, Texas, as described in the drawing attached as Exhibit "A."

C. That creation of REINVESTMENT ZONE NUMBER THIRTY-TWO will result in benefits to the City and to the land included in the zone after the term of any agreement executed hereunder, and the improvements sought are feasible and practical;

D. That REINVESTMENT ZONE NUMBER THIRTY-TWO meets the criteria for the creation of a reinvestment zone as set forth in Section 312.202 of the Code in that it is "reasonably likely as a result of the designation to contribute to the retention or expansion of primary employment or to attract major investment in the zone that would be a benefit to the property and that would contribute to the economic development of the City;" and

E. That REINVESTMENT ZONE NUMBER THIRTY-TWO meets the criteria for the creation of a reinvestment zone as set forth in the City of Temple Guidelines and Criteria for granting tax abatement in reinvestment zones.

Part 3: Pursuant to Section 312.201 of the Code, the City hereby creates a reinvestment zone for commercial/industrial tax abatement encompassing approximately 54.993 acres located at 4141 Lucius McCelvey Drive, Temple, Bell County, Texas, described by the drawing in Exhibit "A," attached hereto and such REINVESTMENT ZONE is hereby designated and shall hereafter be officially designated as Tax Abatement Reinvestment Zone Number Thirty-Two, City of Temple, Texas.

Part 4: The REINVESTMENT ZONE shall take effect on October 15, 2015, or at an earlier time designated by subsequent ordinance.

Part 5: To be considered for execution of an agreement for tax abatement the commercial/industrial project shall:

A. Be located wholly within the Zone as established herein;

B. Not include property that is owned or leased by a member of the City Council of the City of Temple, Texas, or by a member of the Planning and Zoning Commission;

C. Conform to the requirements of the City's Zoning Ordinance, the CRITERIA governing tax abatement previously adopted by the City, and all other applicable laws and regulations; and

D. Have and maintain all land located within the designated zone, appraised at market value for tax purposes.

Part 6: Written agreements with property owners located within the zone shall provide identical terms regarding duration of exemption and share of taxable real property value exempted from taxation.

Part 7: Written agreements for tax abatement as provided for by Section 312.205 of the Code shall include provisions for:

A. Listing the kind, number and location of all proposed improvements of the property;

B. Access to and inspection of property by municipal employees to ensure that the improvements or repairs are made according to the specification and conditions of the agreements;

C. Limiting the use of the property consistent with the general purpose of encouraging development or redevelopment of the zone during the period that property tax exemptions are in effect; and

D. Recapturing property tax revenue lost as a result of the agreement if the owner of the property fails to make the improvements as provided by the agreement.

Part 8: Severance clause. If any provision of this ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

Part 9: Effective date. This ordinance shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Temple, Texas, and it is accordingly so ordained.

Part 10: Sunset provision. The designation of Tax Abatement Reinvestment Zone Number Thirty-Two shall expire five years from the effective date of this ordinance. The designation of a tax abatement reinvestment zone may be renewed for periods not exceeding five years. The expiration of a reinvestment zone designation does not affect an existing tax abatement agreement authorized by the City Council.

Part 11: Open Meeting Act. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act.

PASSED AND APPROVED on First Reading on the 1st day of **October**, 2015.

PASSED AND APPROVED on Second and Final Reading and Public Hearing on the 15th day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #7
Regular Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Brian Chandler, Director of Planning

ITEM DESCRIPTION: FIRST READING - PUBLIC HEARING – Consider adopting an ordinance authorizing the annexation of approximately 282.73 acres of City-owned property located to the south of Little Flock Road and to the West of Bob White Road to be used for future expansion of the City of Temple landfill.

STAFF RECOMMENDATION: Conduct public hearing and adopt ordinance as presented; and set second and final reading for October 2, 2015.

ITEM SUMMARY: In recent years, the City has purchased approximately 282.73 acres of land located along the eastern boundary of the City's landfill. The property was purchased to be used for future expansion of the landfill. The property lies within the City's extraterritorial jurisdiction (ETJ). City staff is recommending annexation of the area before expansion of the landfill begins.

Pursuant to Chapter 43 of the Local Government Code, the City has completed the following steps during the annexation process:

1. July 30, 2015 – City Council resolution adopted to direct staff to develop the Municipal Service Plan
2. September 3, 2015 – Municipal Service Plan Public Hearing #1
3. September 4, 2015 – Municipal Service Plan Public Hearing #2

The proposed schedule anticipates completion of annexation proceedings through a Second Reading at City Council on October 2, 2015. Zoning for the property will be requested at a future date.

FISCAL IMPACT: Future landfill development will not affect the City's Ad Valorem Tax Base, since the property is already owned by the City of Temple.

ATTACHMENTS:

[Municipal Service Plan](#)
[Aerial Map of Proposed Annexation Area](#)
[City-Initiated Annexation Schedule](#)
[Ordinance](#)

CITY OF TEMPLE
ANNEXATION SERVICE PLAN—CITY-INITIATED ANNEXATION
Future Landfill Property

For an annexation of approximately 282.73 acres of City-owned property located to the south of Little Flock Road and to the west of Bob White Road (“annexed area”), to be used for future expansion of the City of Temple landfill and being more particularly depicted as Exhibit “A” (Aerial Map) of the Annexation Ordinance (2015-####).

SERVICES TO BE PROVIDED ON THE EFFECTIVE DATE OF ANNEXATION

1. POLICE PROTECTION

The City will provide police protection to the annexed area at the same or similar level of service now being provided to other areas of the City with the same or similar topography, land use and population density.

2. FIRE PROTECTION AND AMBULANCE SERVICE

The City will provide fire protection to the annexed area from Station 2 at the same or similar level of service now being provided to other areas of the City with the same or similar topography, land use and population density. The City will provide First Responder services through its fire department, Temple Fire and Rescue, and contract for emergency medical services from Scott & White Emergency Medical Services.

3. SOLID WASTE COLLECTION

Upon payment of any required deposits and the agreement to pay lawful service fees and charges, solid waste collection will be provided to the newly-annexed area where services are required until such time as the tract has fully transitioned to its intended use as an expanded solid waste disposal site. The City Council anticipates that once the annexed area has transitioned to a solid waste disposal facility, collection services will no longer be needed.

4. MAINTENANCE OF WATER AND WASTEWATER FACILITIES

Any and all water or wastewater facilities owned or maintained by the City before annexation will continue to be maintained by the City. Any and all water or wastewater facilities acquired subsequent to the annexation will be maintained by the City, to the extent of its ownership. Any and all water or wastewater facilities outside the extent of the ownership of the City, and owned by other water or wastewater treatment providers may continue to provide those services to the annexed area.

5. MAINTENANCE OF ROADS AND STREETS

Any and all public roads, streets or alleyways which have been dedicated to the City, or which are owned by the City, will be maintained to the same degree and extent that other roads, streets and alleyways are maintained in areas of the City with similar topography, land use and population density. Any and all lighting of roads, streets and alleyways which may be positioned in a right-of-way, roadway or utility company easement will be maintained by the applicable utility company servicing the City, pursuant to the rules, regulations and fees of such utility.

6. MAINTENANCE OF PUBLIC PARKS, PLAYGROUNDS AND SWIMMING POOLS

No public parks, playgrounds or swimming pools are located in the annexed area, nor are any proposed.

7. MAINTENANCE OF MUNICIPALLY-OWNED FACILITY, BUILDING OR MUNICIPAL SERVICE

No City-owned buildings are located in the annexed area. The City will operate and maintain City-owned facilities and services in the annexed area to the same extent and degree that it maintains City-owned facilities and services in other areas of the City.

8. INSPECTIONS

The City will provide building inspection services upon approved building permits from the City to the annexed area at the same or similar level of service now being provided to other areas of the City with the same or similar topography, land use and population density.

9. CODE ENFORCEMENT

The City will provide code enforcement services to the annexed area at the same or similar level of service now being provided to other areas of the City with the same or similar topography, land use and population density.

10. MOWING

The City will provide right-of-way mowing services adjacent to the annexed area at the same or similar level of service now being provided to other areas of the City with the same or similar topography, land use and population density.

CAPITAL IMPROVEMENTS

1. POLICE PROTECTION, FIRE PROTECTION AND EMERGENCY MEDICAL SERVICES

The City finds and determines it to be unnecessary to acquire or construct any capital improvements for the purposes of providing police protection, fire protection, or emergency medical services. The City finds and determines that it has at the present time adequate facilities to provide the same type, kind and level of protection and service which is presently being administered to other areas of the City with the same or similar topography, land use and population density.

2. ROADS AND STREETS

The City will undertake to provide the same degree of road and street lighting as is provided in areas of the same or similar topography, land use and population density within the City. Maintenance of properly dedicated roads and streets will be consistent with the maintenance provided by the City to other roads and streets in areas of similar topography, land use and subdivision development. Developers will be required, pursuant to the ordinances of the City to provide internal and peripheral streets and to construct those streets in accordance with the specifications required by the City for

the properly dedicated streets. City participation in capital expenditures will be in accordance with City policies.

3. WATER AND WASTEWATER FACILITIES

The City of Temple has water facilities available abutting the annexed area. Due to the nature of the anticipated use, the City does not anticipate extending water facilities within the annexed area.

Currently, there are no wastewater treatment providers within the boundaries of the annexed area, and property owners rely on on-site sewage facilities (septic systems). Other areas of the City of Temple with similar topography, land use, and population density also rely on on-site sewage facilities for wastewater infrastructure. For this reason, and in accordance with Local Government Code Section 43.056(g), the City proposes no extensions of wastewater facilities within the boundaries of the annexed area.

SPECIFIC FINDINGS

The City Council finds and determines that this Service Plan will not provide any fewer services, and it will not provide a lower level of service in the annexed area than were in existence in that area before annexation.

Because of the differing characteristics of topography, land utilization and population density, the service levels which may ultimately be provided in the annexed area may differ somewhat from services provided in other areas of the City. These differences are specifically dictated because of differing characteristics of the property and the City will undertake to perform consistent with this contract so as to provide the annexed area with the same type, kind and quality of service presently enjoyed by the citizens of the City who reside in areas of the same or similar topography, land utilization and population density.

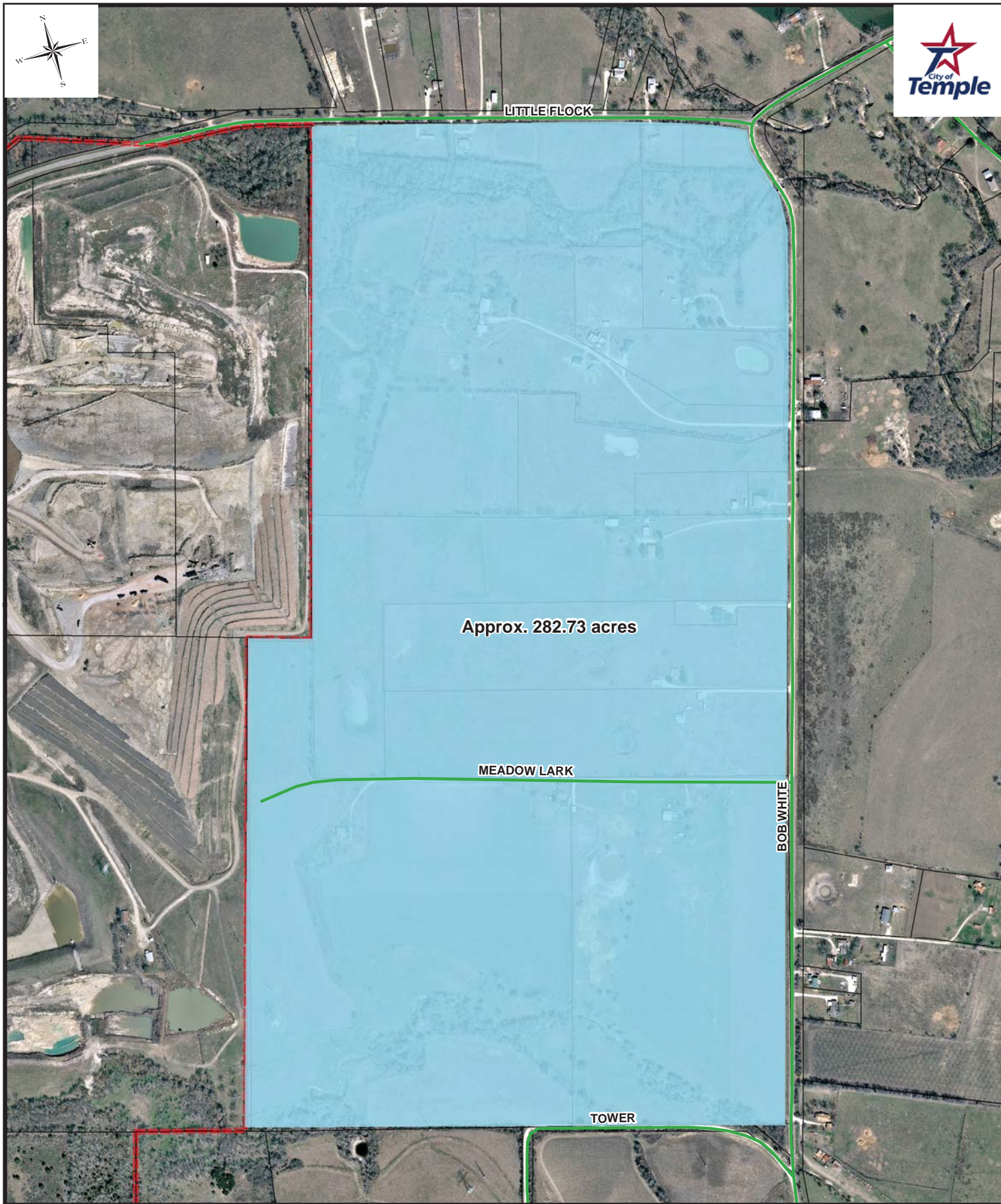
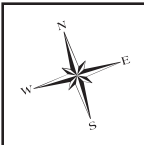
APPROVED ON THIS _____ DAY OF _____, 2015.

City of Temple, Texas

Mayor

ATTEST:

City Secretary



- Streets
- AnnexationProperty
- Temple City Limits
- Parcels

Property ID: 113675, 113676, 32031, 19961, 40493
69710, 440770, 48937, 27404, 316481
316479, 117345, 99392, 117344, 45353
Approx. 282.73 acres of land to be annexed by the City of Temple

DISCLAIMER:
GIS products are for informational purposes and may not have been prepared for or be suitable for legal, engineering, or surveying purposes. They do not represent an on-the-ground survey and represent only the approximate relative location of property boundaries and other features.



SCHEDULE

CITY INITIATED ANNEXATION – Landfill Property

DATE	ACTION	TIME LIMIT/NOTES
07-30-15 Special meeting	COUNCIL ADOPTS RESOLUTION 1. Directing staff to develop service plans 2. Setting dates, times, places for public hearings	1. Before publication of notice of 1 st hearing required under § 43.063 LGC. § 43.065 LGC
08-03-15	CITY SECRETARY MAILS NOTICES TO 1. Property owners (N/A—City owned) 2. Public and private service entities 3. Railroads (N/A—no RR ROW in area) <i>31st day before 1st public hearing</i>	Before the 30 th day before the date of the first hearing required under § 43.063. § 43.062(b) LGC
08-21-15	CITY SECRETARY SENDS NOTICE TO Public school districts located in annexation area <i>13th day before 1st public hearing</i>	Within the period prescribed for publishing the notice of the 1 st hearing under § 43.063 LGC
08-23-15	CITY SECRETARY PUBLISHES NOTICES FOR PUBLIC HEARINGS ON ANNEXATION Posts notice on City web site Publishes notice in Telegram <i>11th day before 1st public hearing</i> <i>12th day before 2nd public hearing</i>	Publish hearing notice on or after the 20 th day but before the 10 th day before the date of the hearing § 43.063(c) LGC
09-02-15	RESIDENTS' LAST DAY TO FILE PROTEST <i>10th day after publication of hearing notice</i>	Hold one hearing in area proposed for annexation if more than 10% of adults who are permanent residents of area file written protest within 20 days after publication of notice. § 43.052(b) LGC
09-03-15 Regular meeting	COUNCIL HOLDS 1st PUBLIC HEARING Staff presents service plan <i>28th day before 1st reading of ordinance</i>	Hold hearings on or after the 40 th day but before the 20 th day before the date of institution of annexation proceedings with 1 st reading of ordinance. § 43.063(a) LGC.
09-04-15 Special meeting	COUNCIL HOLDS 2nd PUBLIC HEARING Staff presents service plan <i>27th day before 1st reading of ordinance</i>	Hold hearings on or after the 40 th day but before the 20 th day before the date of institution of annexation proceedings with 1 st reading of ordinance. LGC § 43.063(a)
10-01-15 Regular Meeting	COUNCIL CONSIDERS ANNEXATION ORDINANCE ON 1ST READING & HOLDS PUBLIC HEARING	First reading institutes proceedings for purposes of statutory time limits.
10-02-15 Special Meeting	COUNCIL CONSIDERS ANNEXATION ORDINANCES ON 2ND READING <i>29th day from 1st reading</i>	Complete annexation proceedings within 90 days from 1 st reading. § 43.064(A) LGC.

DATE	ACTION	TIME LIMIT/NOTES
	INFORMATION TECHNOLOGY SERVICES PREPARES AMENDED CITY MAP 1. Amended City limit boundary 2. Amended City ETJ boundary	

	CITY SECRETARY SENDS NOTICES TO: TEXAS SECRETARY OF STATE 1. Copy of annexation ordinance 2. Annexation map 3. Statement that annexation is not involved in any litigation	Secretary of State certifies to U. S. Department of Commerce that annexation was valid. <i>[No citation found.]</i>
	VOTER REGISTRAR FOR BELL COUNTY 1. Map in format compatible with mapping format used by registrar's office.	Not later than the 30 th day after the date the change is adopted. § 42.0615 Election Code The County Election Administrator is the Voter Registrar for Bell County.
	STATE COMPTROLLER, SALES TAX DIVISION 1. Annexation ordinance 2. Map showing whole municipality	§ 321.102 Tax Code Delivery of notice affects implementation of tax collection.
	BELL COUNTY CLERK 1. Certified copy of annexation ordinance including legal description of annexed area.	Within 30 days after obtaining preclearance for the annexation under the Federal Voting Rights Act. § 41.0015 LGC
	BELL COUNTY CLERK 1. Certified copy of annexation ordinance 2. Copy of petition	For annexation of Sparsely Occupied Area on Petition of Area Landowners § 43.028(f)
	PUC AND FRANCHISEES Utility, telecommunication, transportation, and EMS providers	
	TxDOT If state road is affected.	
	TEXAS COMMISSION ON FIRE PROTECTION	<i>[No citation found. No information found on Commission's web site.]</i>
	U. S. BUREAU OF THE CENSUS	<i>[Or does SOS notify Bureau of the Census?]</i>

	CITY ATTORNEY SENDS INFORMATION TO U. S. ARMY CORPS OF ENGINEERS: 1. Ordinance 2. Map 3. Service plan 4. Copies of pertinent laws /regulations	If annexation affects Corps' property. Army Regulation 405-25
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ORDINANCE NO. _____

AN ORDINANCE OF THE CITY OF TEMPLE, TEXAS, ANNEXING APPROXIMATELY 282.73 ACRES OF CITY-OWNED PROPERTY LOCATED TO THE SOUTH OF LITTLE FLOCK ROAD AND TO THE WEST OF BOB WHITE ROAD; APPROVING A MUNICIPAL SERVICE PLAN; FINDING THAT ALL NECESSARY AND REQUIRED LEGAL CONDITIONS HAVE BEEN SATISFIED; PROVIDING THAT SUCH AREA SHALL BECOME A PART OF THE CITY AND THAT THE OWNERS AND INHABITANTS THEREOF, IF ANY, SHALL BE ENTITLED TO THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BE BOUND BY THE ACTS AND ORDINANCES NOW IN EFFECT AND TO BE HEREAFTER ADOPTED; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A SAVINGS CLAUSE; PROVIDING AN EFFECTIVE DATE; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City of Temple is a home-rule city authorized by State law and the City Charter to annex territory lying adjacent and contiguous to the City;

Whereas, two separate public hearings were conducted prior to consideration of this ordinance in accordance with Chapter 43 of the Texas Local Government Code and the hearings were conducted and held not more than forty nor less than twenty days prior to the institution of annexation proceedings;

Whereas, notice of the public hearings was published in a newspaper of general circulation in the City and the territory proposed to be annexed not more than twenty nor less than ten days prior to the public hearings;

Whereas, the property to be annexed is contiguous with and adjacent to the City and not within the boundaries of any other city;

Whereas, in recent years, the City has purchased the land located along the eastern boundary of the City's landfill for proposed future expansion of the landfill – the property lies within the City's extraterritorial jurisdiction;

Whereas, Staff recommends annexation of this area before expansion of the landfill begins; and

Whereas, the City is able to provide all services to the property to be annexed according to the service plan attached hereto.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: All of the above premises are found to be true and correct and are incorporated into the body of this Ordinance as if copied in their entirety.

Part 2: The property consisting of approximately 282.73 acres of land located to the south of Little Flock Road and to the West of Bob White Road, along the eastern boundary of the City's landfill, described in Exhibit 'A' attached hereto, is hereby annexed and brought within the corporate limits of the City of Temple, Bell County, Texas, and is made an integral part thereof.

Part 3: The service plan submitted in accordance with Chapter 43 of the Texas Local Government Code is hereby approved as part of this ordinance, made a part hereof and attached hereto as Exhibit "B."

Part 4: The official map and boundaries of the City of Temple are hereby amended so as to include the annexed Property as part of the City of Temple.

Part 5: The annexed Property shall be zoned at a future date, in compliance with the Zoning Ordinance of the City of Temple.

Part 6: The annexed Property shall be included in, and become a part of, the City of Temple City Council Election District Number 2.

Part 7: If any provision of this ordinance or the application of any provision to any person or circumstance is held invalid, the invalidity shall not affect other provisions or applications of the ordinance which can be given effect without the invalid provision or application, and to this end the provisions of this ordinance are declared to be severable.

Part 8: If the taking of any territory annexed by this ordinance is declared by a court of competent jurisdiction to be invalid and/or illegal, it shall not affect the balance of the property annexed and attempted to be annexed, and that property shall remain as part of the City of Temple, Texas. It is the intent of this ordinance that any territory that is not lawful for the City to incorporate be excluded from this annexation and that such exclusion be documented by having a qualified surveyor correct the property description of the annexed area to conform to the Council's intention and to insure that the boundary description closes.

Part 9: This ordinance shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Temple, Texas, and it is accordingly so ordained.

Part 10: It is hereby officially found and determined that the meeting at which this ordinance is passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED on First Reading and Public Hearing on the 1st day of **October**, 2015.

PASSED AND APPROVED on Second and Final Reading on the **2nd** day of **October**, 2014.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #8
Regular Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Traci L. Barnard, Director of Finance

ITEM DESCRIPTION: FIRST READING – PUBLIC HEARING: Consider adopting an ordinance authorizing an amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing and Project Plans to appropriate additional tax increment revenue and expenditures for public improvements for years FY 2015-2062.

STAFF RECOMMENDATION: Conduct a public hearing and adopt ordinance as presented; and set second and final reading for October 15, 2015.

ITEM SUMMARY: The Reinvestment Zone No. 1 Finance and Project Committees have met and discussed the revenue estimates and 2022 Master Plan Projects. The result of the meeting is recommended changes to the Financing and Project Plans to continue with the execution of the 2022 Master Plan. The planning process involved the allocation of available resources over the next four years. The resources available for allocation are from the combination of added tax increment revenues and reallocation of funding from existing projects. The focus of the proposed amendment is for the fiscal years 2015-2018, however, state law requires a financing and project plan to span the life of the Zone.

At their September 23, 2015, regular meeting, the Reinvestment Zone No. 1 Board approved the recommendation of this amendment.

Below is a summary of the proposed amendment:

Tax Increment Revenues: FY 2016 - Taxable values were revised to reflect the certified tax roll received from the Bell County Appraisal District. The certified tax roll reflects total revenues of \$23,553,306 from all participating taxing entities which is an increase of \$1,547,008 from the current Financing Plan. For future years, a 1% growth factor was applied to the FY 2016 base. In addition to the projected growth factor, adjustments were made for expiring tax abatements and future real property expansions. Adjustments were also made for changes to existing future real property improvements/expansions to the applicable years.

Zone Park Maintenance: FY 2016 – FY 2062 the allocation amount was adjusted to \$255,000 in FY 2016 and remains the same for the subsequent years.

The following is a summary of funding for the 2022 Master Plan projects:

Project Description	2015	2016	2017	2018	TOTAL
Temple Industrial Park	\$ 7,350,277	\$ 2,400,000	\$ -	\$ -	\$ 9,750,277
Corporate Campus Park	3,175,108	2,300,000	-	-	5,475,108
Bioscience Park	-	925,000	-	-	925,000
Research Parkway	-	2,000,000	5,840,000	4,363,000	12,203,000
Synergy Park	653,280	-	-	-	653,280
Downtown	2,389,450	3,805,400	7,750,000	-	13,944,850
TMED	6,026,245	5,755,000	-	7,850,000	19,631,245
Airport Park	2,201,497	450,000	-	-	2,651,497
MASTER PLAN PROJECT FUNDING	\$ 21,795,857	\$ 17,635,400	\$ 13,590,000	\$ 12,213,000	\$ 65,234,257

See the attached “Proposed TRZ Master Plan Project Funding (2015-2018)” schedule for more detail on the projects. Any changes to a project have been highlighted in yellow.

Public Improvements: Beginning in FY 2019 through 2062, the balance of funding for general “non-project specific” improvements is allocated to this line item. The amount was determined based on the remaining funds available after amounts were allocated for operating expenditures, debt service, projects and maintaining an amount of ‘dry powder’ of no less than \$1,600,000.

FISCAL IMPACT: Below is a table summarizing the Source and Use of funds included in the Financing and Project Plans.

Description	2015	2016	2017	2018	Future Years
Available Fund Balance @ Begin of Yr	\$ 31,363,443	\$ 1,666,428	\$ 1,787,611	\$ 3,777,518	\$ 3,629,453
Total Source of Funds	18,274,899	23,286,006	22,212,397	21,691,349	764,146,981
Total Debt & Operating Expenditures	5,824,592	5,529,423	6,632,490	6,626,414	82,734,948
Total Planned Project Expenditures	42,147,322	17,635,400	13,590,000	15,213,000	685,041,486
Available Fund Balance @ Year End	\$ 1,666,428	\$ 1,787,611	\$ 3,777,518	\$ 3,629,453	\$ -

ATTACHMENTS:

Financing Plan

Summary Financing Plan with Detailed Project Plan

Summary - Proposed TRZ Master Plan Project Funding (2015 - 2018)

Proposed TRZ Master Plan Project Funding (2015 - 2018)

Ordinance

DESCRIPTION		Y/E 9/30/15 Year 33	Y/E 9/30/16 Year 34	Y/E 9/30/17 Year 35	Y/E 9/30/18 Year 36	Y/E 9/30/19 Year 37	Y/E 9/30/20 Year 38	Y/E 9/30/21 Year 39	Y/E 9/30/22 Year 40
1	"Taxable Increment"	\$ 480,646,226	\$ 670,071,846	\$ 499,376,923	\$ 493,938,360	\$ 483,717,700	\$ 477,713,295	\$ 469,325,959	\$ 536,140,914
1	FUND BALANCE, Begin	\$ 31,363,443	\$ 1,666,428	\$ 1,787,611	\$ 3,777,518	\$ 3,629,453	\$ 3,028,459	\$ 2,954,950	\$ 2,887,665
2	Adjustments to Debt Service Reserve	-	-	-	-	-	-	-	-
3	Fund Balance Available for Appropriation	\$ 31,363,443	\$ 1,666,428	\$ 1,787,611	\$ 3,777,518	\$ 3,629,453	\$ 3,028,459	\$ 2,954,950	\$ 2,887,665
SOURCES OF FUNDS:									
4	Tax Revenues	14,637,665	23,553,306	22,463,347	21,934,364	21,371,762	20,887,403	20,397,077	20,875,254
6	Allowance for Uncollected Taxes	(217,354)	(353,300)	(336,950)	(329,015)	(320,576)	(313,311)	(305,956)	(313,129)
8	Interest Income-Other	50,000	50,000	50,000	50,000	40,000	40,000	30,000	10,000
10	Grant Funds	1,320,000	-	-	-	-	-	-	-
12	License Fee - Central Texas Railway	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000
14	Other Revenues	2,448,588	-	-	-	-	-	-	-
17	Bond Issue	-	-	-	-	-	-	-	-
20	Total Sources of Funds	\$ 18,274,899	\$ 23,286,006	\$ 22,212,397	\$ 21,691,349	\$ 21,127,186	\$ 20,650,092	\$ 20,157,121	\$ 20,608,125
25	TOTAL AVAILABLE FOR APPROPRIATION	\$ 49,638,342	\$ 24,952,434	\$ 24,000,008	\$ 25,468,867	\$ 24,756,639	\$ 23,678,551	\$ 23,112,071	\$ 23,495,791
USE OF FUNDS:									
DEBT SERVICE									
27	2009 Bond Refunding	1,499,769	1,508,775	1,510,150	1,488,750	1,485,000	-	-	-
28	2008 Bond Issue-Taxable {\$10.365 mil}	1,239,233	1,240,854	1,240,096	1,241,957	1,241,173	1,237,744	1,241,670	1,242,422
29	Debt Service - 2011A Issue {Refunding}	914,450	913,550	912,200	908,350	915,950	2,497,800	2,497,550	2,494,950
30	Debt Service - 2012 Issue {Refunding}	17,700	82,700	76,400	79,600	77,650	80,050	77,250	78,750
31	Debt Service - 2013 Issue {\$25.260 mil}	924,894	924,894	2,034,894	2,047,694	2,048,344	2,047,944	2,046,494	2,031,494
35	Paying Agent Services	1,200	1,200	1,200	1,200	1,200	1,200	1,200	1,200
40	Subtotal-Debt Service	4,597,246	4,671,973	5,774,940	5,767,551	5,769,317	5,864,738	5,864,164	5,848,816
OPERATING EXPENDITURES									
50	Prof Svcs/Proj Mgmt	202,075	175,000	175,000	175,000	175,000	175,000	175,000	175,000
52	Legal/Audit	1,200	1,200	1,300	1,300	1,300	1,300	1,300	1,400
54	Zone Park Maintenance [mowing, utilities, botanical supplies]	150,000	255,000	255,000	255,000	255,000	255,000	255,000	255,000
55	Zone Park Maintenance [maintenance]	25,000	-	-	-	-	-	-	-
56	Rail Maintenance	289,744	100,000	100,000	100,000	100,000	100,000	100,000	100,000
58	Road/Signage Maintenance	333,077	100,000	100,000	100,000	100,000	100,000	100,000	100,000
60	Contractual Payments [TEDC - Marketing]	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
62	TISD-Reimbursement [per contract]	26,250	26,250	26,250	27,563	27,563	27,563	28,941	28,941
65	Subtotal-Operating Expenditures	1,227,346	857,450	857,550	858,863	858,863	858,863	860,241	860,341
70	TOTAL DEBT & OPERATING EXPENDITURES	\$ 5,824,592	\$ 5,529,423	\$ 6,632,490	\$ 6,626,414	\$ 6,628,180	\$ 6,723,601	\$ 6,724,405	\$ 6,709,157
80	Funds Available for Projects	\$ 43,813,750	\$ 19,423,011	\$ 17,367,518	\$ 18,842,453	\$ 18,128,459	\$ 16,954,950	\$ 16,387,665	\$ 16,786,634
PROJECTS									
150	Temple Industrial Park	7,464,552	2,400,000	-	-	-	-	-	-
200	Corporate Campus Park	3,954,558	2,300,000	-	-	-	-	-	-
250	Bioscience Park	1,702,822	925,000	-	-	-	-	-	-
350	Research Parkway	5,766,776	2,000,000	5,840,000	4,363,000	-	-	-	-
400	Synergy Park	1,200,077	-	-	-	-	-	-	-
450	Downtown	3,868,121	3,805,400	7,750,000	-	-	-	-	-
500	TMED	14,752,677	5,755,000	-	7,850,000	-	-	-	-
550	Airport Park	3,437,739	450,000	-	-	-	-	-	-
610	Public Improvements	-	-	-	3,000,000	15,100,000	14,000,000	13,500,000	14,000,000
	Subtotal-Projects	42,147,322	17,635,400	13,590,000	15,213,000	15,100,000	14,000,000	13,500,000	14,000,000
	TOTAL USE OF FUNDS	\$ 47,971,914	\$ 23,164,823	\$ 20,222,490	\$ 21,839,414	\$ 21,728,180	\$ 20,723,601	\$ 20,224,405	\$ 20,709,157
700	FUND BALANCE, End	\$ 1,666,428	\$ 1,787,611	\$ 3,777,518	\$ 3,629,453	\$ 3,028,459	\$ 2,954,950	\$ 2,887,665	\$ 2,786,634

DESCRIPTION		2023 41	2024 42	2025 43	2026 44	2027 45	2028 46	2029 47	2030 48	2031 49	2032 50
1	"Taxable Increment"	\$ 555,068,698	\$ 572,139,740	\$ 612,193,154	\$ 727,657,703	\$ 739,444,591	\$ 724,387,818	\$ 710,303,039	\$ 697,143,845	\$ 684,866,169	\$ 673,428,173
1	FUND BALANCE, Begin	\$ 2,786,634	\$ 2,403,582	\$ 2,419,110	\$ 2,123,602	\$ 2,468,098	\$ 2,690,156	\$ 2,480,426	\$ 2,869,474	\$ 2,874,937	\$ 3,026,779
2	Adjustments to Debt Service Reserve	-	-	-	-	-	-	-	-	-	-
3	Fund Balance Available for Appropriation	\$ 2,786,634	\$ 2,403,582	\$ 2,419,110	\$ 2,123,602	\$ 2,468,098	\$ 2,690,156	\$ 2,480,426	\$ 2,869,474	\$ 2,874,937	\$ 3,026,779
SOURCES OF FUNDS:											
4	Tax Revenues	20,772,978	20,668,031	20,871,769	22,042,535	21,927,389	21,491,665	21,084,333	20,704,039	20,349,500	20,019,493
6	Allowance for Uncollected Taxes	(311,595)	(310,020)	(313,077)	(330,638)	(328,911)	(322,375)	(316,265)	(310,561)	(305,243)	(300,292)
8	Interest Income-Other	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
10	Grant Funds	-	-	-	-	-	-	-	-	-	-
12	License Fee - Central Texas Railway	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000
14	Other Revenues	-	-	-	-	-	-	-	-	-	-
17	Bond Issue	-	-	-	-	-	-	-	-	-	-
20	Total Sources of Funds	\$ 20,507,383	\$ 20,404,011	\$ 20,604,692	\$ 21,757,897	\$ 21,644,478	\$ 21,215,290	\$ 20,814,068	\$ 20,439,478	\$ 20,090,258	\$ 19,765,201
25	TOTAL AVAILABLE FOR APPROPRIATION	\$ 23,294,017	\$ 22,807,593	\$ 23,023,803	\$ 23,881,499	\$ 24,112,576	\$ 23,905,446	\$ 23,294,494	\$ 23,308,952	\$ 22,965,194	\$ 22,791,980
USE OF FUNDS:											
DEBT SERVICE											
27	2009 Bond Refunding	-	-	-	-	-	-	-	-	-	-
28	2008 Bond Issue-Taxable {\$10.365 mil}	-	-	-	-	-	-	-	-	-	-
29	Debt Service - 2011A Issue {Refunding}	-	-	-	-	-	-	-	-	-	-
30	Debt Service - 2012 Issue {Refunding}	-	-	-	-	-	-	-	-	-	-
31	Debt Service - 2013 Issue {\$25.260 mil}	2,030,094	2,026,694	2,038,413	2,051,613	2,059,113	2,061,713	2,061,713	2,069,113	2,073,513	2,084,913
35	Paying Agent Services	-	-	-	-	-	-	-	-	-	-
40	Subtotal-Debt Service	2,030,094	2,026,694	2,038,413	2,051,613	2,059,113	2,061,713	2,061,713	2,069,113	2,073,513	2,084,913
OPERATING EXPENDITURES											
50	Prof Svcs/Proj Mgmt	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000
52	Legal/Audit	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400
54	Zone Park Maintenance [mowing, utilities, botanical supplies]	255,000	255,000	255,000	255,000	255,000	255,000	255,000	255,000	255,000	255,000
55	Zone Park Maintenance [maintenance]	-	-	-	-	-	-	-	-	-	-
56	Rail Maintenance	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
58	Road/Signage Maintenance	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
60	Contractual Payments [TEDC - Marketing]	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
62	TISD-Reimbursement [per contract]	28,941	30,388	30,388	30,388	31,907	31,907	31,907	33,502	33,502	33,502
65	Subtotal-Operating Expenditures	860,341	861,788	861,788	861,788	863,307	863,307	863,307	864,902	864,902	864,902
70	TOTAL DEBT & OPERATING EXPENDITURES	\$ 2,890,435	\$ 2,888,482	\$ 2,900,201	\$ 2,913,401	\$ 2,922,420	\$ 2,925,020	\$ 2,925,020	\$ 2,934,015	\$ 2,938,415	\$ 2,949,815
80	Funds Available for Projects	\$ 20,403,582	\$ 19,919,110	\$ 20,123,602	\$ 20,968,098	\$ 21,190,156	\$ 20,980,426	\$ 20,369,474	\$ 20,374,937	\$ 20,026,779	\$ 19,842,165
PROJECTS											
150	Temple Industrial Park	-	-	-	-	-	-	-	-	-	-
200	Corporate Campus Park	-	-	-	-	-	-	-	-	-	-
250	Bioscience Park	-	-	-	-	-	-	-	-	-	-
350	Research Parkway	-	-	-	-	-	-	-	-	-	-
400	Synergy Park	-	-	-	-	-	-	-	-	-	-
450	Downtown	-	-	-	-	-	-	-	-	-	-
500	TMED	-	-	-	-	-	-	-	-	-	-
550	Airport Park	-	-	-	-	-	-	-	-	-	-
610	Public Improvements	18,000,000	17,500,000	18,000,000	18,500,000	18,500,000	18,500,000	17,500,000	17,500,000	17,000,000	17,000,000
	Subtotal-Projects	18,000,000	17,500,000	18,000,000	18,500,000	18,500,000	18,500,000	17,500,000	17,500,000	17,000,000	17,000,000
TOTAL USE OF FUNDS		\$ 20,890,435	\$ 20,388,482	\$ 20,900,201	\$ 21,413,401	\$ 21,422,420	\$ 21,425,020	\$ 20,425,020	\$ 20,434,015	\$ 19,938,415	\$ 19,949,815
700	FUND BALANCE, End	\$ 2,403,582	\$ 2,419,110	\$ 2,123,602	\$ 2,468,098	\$ 2,690,156	\$ 2,480,426	\$ 2,869,474	\$ 2,874,937	\$ 3,026,779	\$ 2,842,165

DESCRIPTION		2033 51	2034 52	2035 53	2036 54	2037 55	2038 56	2039 57	2040 58	2041 59	2042 60
1	"Taxable Increment"	\$ 662,790,130	\$ 652,914,323	\$ 643,764,942	\$ 635,307,995	\$ 627,511,207	\$ 620,343,946	\$ 613,777,130	\$ 607,783,159	\$ 602,335,835	\$ 597,410,296
1	FUND BALANCE, Begin	\$ 2,842,165	\$ 2,845,843	\$ 2,662,342	\$ 2,719,663	\$ 2,535,979	\$ 2,632,060	\$ 2,526,033	\$ 2,233,345	\$ 2,272,343	\$ 2,158,774
2	Adjustments to Debt Service Reserve	-	-	-	-	-	-	-	-	-	-
3	Fund Balance Available for Appropriation	\$ 2,842,165	\$ 2,845,843	\$ 2,662,342	\$ 2,719,663	\$ 2,535,979	\$ 2,632,060	\$ 2,526,033	\$ 2,233,345	\$ 2,272,343	\$ 2,158,774
SOURCES OF FUNDS:											
4	Tax Revenues	19,712,861	19,428,504	19,165,378	18,922,490	18,698,900	18,493,715	18,306,086	18,135,209	17,980,319	17,840,693
6	Allowance for Uncollected Taxes	(295,693)	(291,428)	(287,481)	(283,837)	(280,484)	(277,406)	(274,591)	(272,028)	(269,705)	(267,610)
8	Interest Income-Other	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
10	Grant Funds	-	-	-	-	-	-	-	-	-	-
12	License Fee - Central Texas Railway	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000
14	Other Revenues	-	-	-	-	-	-	-	-	-	-
17	Bond Issue	-	-	-	-	-	-	-	-	-	-
20	Total Sources of Funds	\$ 19,463,168	\$ 19,183,076	\$ 18,923,897	\$ 18,684,653	\$ 18,464,417	\$ 18,262,309	\$ 18,077,495	\$ 17,909,181	\$ 17,756,614	\$ 17,619,083
25	TOTAL AVAILABLE FOR APPROPRIATION	\$ 22,305,333	\$ 22,028,919	\$ 21,586,240	\$ 21,404,315	\$ 21,000,396	\$ 20,894,369	\$ 20,603,528	\$ 20,142,526	\$ 20,028,957	\$ 19,777,857
USE OF FUNDS:											
DEBT SERVICE											
27	2009 Bond Refunding	-	-	-	-	-	-	-	-	-	-
28	2008 Bond Issue-Taxable {\$10.365 mil}	-	-	-	-	-	-	-	-	-	-
29	Debt Service - 2011A Issue {Refunding}	-	-	-	-	-	-	-	-	-	-
30	Debt Service - 2012 Issue {Refunding}	-	-	-	-	-	-	-	-	-	-
31	Debt Service - 2013 Issue {\$25.260 mil}	2,092,913	-	-	-	-	-	-	-	-	-
35	Paying Agent Services	-	-	-	-	-	-	-	-	-	-
40	Subtotal-Debt Service	2,092,913	-	-	-	-	-	-	-	-	-
OPERATING EXPENDITURES											
50	Prof Svcs/Proj Mgmt	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000
52	Legal/Audit	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400
54	Zone Park Maintenance [mowing, utilities, botanical supplies]	255,000	255,000	255,000	255,000	255,000	255,000	255,000	255,000	255,000	255,000
55	Zone Park Maintenance [maintenance]	-	-	-	-	-	-	-	-	-	-
56	Rail Maintenance	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
58	Road/Signage Maintenance	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
60	Contractual Payments [TEDC - Marketing]	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
62	TISD-Reimbursement [per contract]	35,177	35,177	35,177	36,936	36,936	36,936	38,783	38,783	38,783	40,722
65	Subtotal-Operating Expenditures	866,577	866,577	866,577	868,336	868,336	868,336	870,183	870,183	870,183	872,122
70	TOTAL DEBT & OPERATING EXPENDITURES	\$ 2,959,490	\$ 866,577	\$ 866,577	\$ 868,336	\$ 868,336	\$ 868,336	\$ 870,183	\$ 870,183	\$ 870,183	\$ 872,122
80	Funds Available for Projects	\$ 19,345,843	\$ 21,162,342	\$ 20,719,663	\$ 20,535,979	\$ 20,132,060	\$ 20,026,033	\$ 19,733,345	\$ 19,272,343	\$ 19,158,774	\$ 18,905,735
PROJECTS											
150	Temple Industrial Park	-	-	-	-	-	-	-	-	-	-
200	Corporate Campus Park	-	-	-	-	-	-	-	-	-	-
250	Bioscience Park	-	-	-	-	-	-	-	-	-	-
350	Research Parkway	-	-	-	-	-	-	-	-	-	-
400	Synergy Park	-	-	-	-	-	-	-	-	-	-
450	Downtown	-	-	-	-	-	-	-	-	-	-
500	TMED	-	-	-	-	-	-	-	-	-	-
550	Airport Park	-	-	-	-	-	-	-	-	-	-
610	Public Improvements	16,500,000	18,500,000	18,000,000	18,000,000	17,500,000	17,500,000	17,500,000	17,000,000	17,000,000	16,500,000
	Subtotal-Projects	16,500,000	18,500,000	18,000,000	18,000,000	17,500,000	17,500,000	17,500,000	17,000,000	17,000,000	16,500,000
TOTAL USE OF FUNDS		\$ 19,459,490	\$ 19,366,577	\$ 18,866,577	\$ 18,868,336	\$ 18,368,336	\$ 18,368,336	\$ 18,370,183	\$ 17,870,183	\$ 17,870,183	\$ 17,372,122
700	FUND BALANCE, End	\$ 2,845,843	\$ 2,662,342	\$ 2,719,663	\$ 2,535,979	\$ 2,632,060	\$ 2,526,033	\$ 2,233,345	\$ 2,272,343	\$ 2,158,774	\$ 2,405,735

DESCRIPTION		2043 61	2044 62	2045 63	2046 64	2047 65	2048 66	2049 67	2050 68	2051 69	2052 70
1	"Taxable Increment"	\$ 592,982,946	\$ 589,031,395	\$ 585,534,398	\$ 582,471,797	\$ 579,824,466	\$ 577,574,265	\$ 572,703,984	\$ 574,197,302	\$ 573,038,739	\$ 572,213,617
1	FUND BALANCE, Begin	\$ 2,405,735	\$ 2,158,615	\$ 2,119,531	\$ 2,497,428	\$ 2,804,935	\$ 2,552,181	\$ 2,746,715	\$ 2,399,945	\$ 2,520,745	\$ 2,615,371
2	Adjustments to Debt Service Reserve	-	-	-	-	-	-	-	-	-	-
3	Fund Balance Available for Appropriation	\$ 2,405,735	\$ 2,158,615	\$ 2,119,531	\$ 2,497,428	\$ 2,804,935	\$ 2,552,181	\$ 2,746,715	\$ 2,399,945	\$ 2,520,745	\$ 2,615,371
SOURCES OF FUNDS:											
4	Tax Revenues	15,024,469	14,931,003	14,848,787	14,777,325	14,716,146	14,664,802	14,622,869	14,589,946	14,565,651	14,549,623
6	Allowance for Uncollected Taxes	(225,367)	(223,965)	(222,732)	(221,660)	(220,742)	(219,972)	(219,343)	(218,849)	(218,485)	(218,244)
8	Interest Income-Other	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
10	Grant Funds	-	-	-	-	-	-	-	-	-	-
12	License Fee - Central Texas Railway	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000
14	Other Revenues	-	-	-	-	-	-	-	-	-	-
17	Bond Issue	-	-	-	-	-	-	-	-	-	-
20	Total Sources of Funds	\$ 14,845,102	\$ 14,753,038	\$ 14,672,055	\$ 14,601,665	\$ 14,541,404	\$ 14,490,830	\$ 14,449,526	\$ 14,417,097	\$ 14,393,166	\$ 14,377,379
25	TOTAL AVAILABLE FOR APPROPRIATION	\$ 17,250,837	\$ 16,911,653	\$ 16,791,586	\$ 17,099,093	\$ 17,346,339	\$ 17,043,011	\$ 17,196,241	\$ 16,817,041	\$ 16,913,912	\$ 16,992,750
USE OF FUNDS:											
DEBT SERVICE											
27	2009 Bond Refunding	-	-	-	-	-	-	-	-	-	-
28	2008 Bond Issue-Taxable {\$10.365 mil}	-	-	-	-	-	-	-	-	-	-
29	Debt Service - 2011A Issue {Refunding}	-	-	-	-	-	-	-	-	-	-
30	Debt Service - 2012 Issue {Refunding}	-	-	-	-	-	-	-	-	-	-
31	Debt Service - 2013 Issue {\$25.260 mil}	-	-	-	-	-	-	-	-	-	-
35	Paying Agent Services	-	-	-	-	-	-	-	-	-	-
40	Subtotal-Debt Service	-	-	-	-	-	-	-	-	-	-
OPERATING EXPENDITURES											
50	Prof Svcs/Proj Mgmt	175,100	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000
52	Legal/Audit	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400
54	Zone Park Maintenance [mowing, utilities, botanical supplies]	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000
55	Zone Park Maintenance [maintenance]	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000
56	Rail Maintenance	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
58	Road/Signage Maintenance	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
60	Contractual Payments [TEDC - Marketing]	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
62	TISD-Reimbursement [per contract]	40,722	40,722	42,758	42,758	42,758	44,896	44,896	44,896	47,141	47,141
65	Subtotal-Operating Expenditures	792,222	792,122	794,158	794,158	794,158	796,296	796,296	796,296	798,541	798,541
70	TOTAL DEBT & OPERATING EXPENDITURES	\$ 792,222	\$ 792,122	\$ 794,158	\$ 794,158	\$ 794,158	\$ 796,296	\$ 796,296	\$ 796,296	\$ 798,541	\$ 798,541
80	Funds Available for Projects	\$ 16,458,615	\$ 16,119,531	\$ 15,997,428	\$ 16,304,935	\$ 16,552,181	\$ 16,246,715	\$ 16,399,945	\$ 16,020,745	\$ 16,115,371	\$ 16,194,209
PROJECTS											
150	Temple Industrial Park	-	-	-	-	-	-	-	-	-	-
200	Corporate Campus Park	-	-	-	-	-	-	-	-	-	-
250	Bioscience Park	-	-	-	-	-	-	-	-	-	-
350	Research Parkway	-	-	-	-	-	-	-	-	-	-
400	Synergy Park	-	-	-	-	-	-	-	-	-	-
450	Downtown	-	-	-	-	-	-	-	-	-	-
500	TMED	-	-	-	-	-	-	-	-	-	-
550	Airport Park	-	-	-	-	-	-	-	-	-	-
610	Public Improvements	14,300,000	14,000,000	13,500,000	13,500,000	14,000,000	13,500,000	14,000,000	13,500,000	13,500,000	14,000,000
	Subtotal-Projects	14,300,000	14,000,000	13,500,000	13,500,000	14,000,000	13,500,000	14,000,000	13,500,000	13,500,000	14,000,000
TOTAL USE OF FUNDS		\$ 15,092,222	\$ 14,792,122	\$ 14,294,158	\$ 14,294,158	\$ 14,794,158	\$ 14,296,296	\$ 14,796,296	\$ 14,296,296	\$ 14,298,541	\$ 14,798,541
700	FUND BALANCE, End	\$ 2,158,615	\$ 2,119,531	\$ 2,497,428	\$ 2,804,935	\$ 2,552,181	\$ 2,746,715	\$ 2,399,945	\$ 2,520,745	\$ 2,615,371	\$ 2,194,209

DESCRIPTION		2053 71	2054 72	2055 73	2056 74	2057 75	2058 76	2059 77	2060 78	2061 79	2062 80
1	"Taxable Increment"	\$ 571,708,019	\$ 571,508,752	\$ 571,603,310	\$ 571,979,839	\$ 572,627,109	\$ 573,534,479	\$ 574,691,867	\$ 576,089,727	\$ 577,719,018	\$ 579,571,182
1	FUND BALANCE, Begin	\$ 2,194,209	\$ 2,265,063	\$ 2,333,062	\$ 2,407,743	\$ 2,496,000	\$ 2,601,981	\$ 2,234,523	\$ 2,399,746	\$ 2,600,936	\$ 2,846,363
2	Adjustments to Debt Service Reserve	-	-	-	-	-	-	-	-	-	-
3	Fund Balance Available for Appropriation	\$ 2,194,209	\$ 2,265,063	\$ 2,333,062	\$ 2,407,743	\$ 2,496,000	\$ 2,601,981	\$ 2,234,523	\$ 2,399,746	\$ 2,600,936	\$ 2,846,363
SOURCES OF FUNDS:											
4	Tax Revenues	14,541,518	14,541,012	14,547,796	14,561,579	14,582,085	14,609,051	14,642,229	14,681,383	14,726,293	14,776,746
6	Allowance for Uncollected Taxes	(218,123)	(218,115)	(218,217)	(218,424)	(218,731)	(219,136)	(219,633)	(220,221)	(220,894)	(221,651)
8	Interest Income-Other	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000	10,000
10	Grant Funds	-	-	-	-	-	-	-	-	-	-
12	License Fee - Central Texas Railway	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000	36,000
14	Other Revenues	-	-	-	-	-	-	-	-	-	-
17	Bond Issue	-	-	-	-	-	-	-	-	-	-
20	Total Sources of Funds	\$ 14,369,395	\$ 14,368,897	\$ 14,375,579	\$ 14,389,155	\$ 14,409,354	\$ 14,435,915	\$ 14,468,596	\$ 14,507,162	\$ 14,551,399	\$ 14,601,095
25	TOTAL AVAILABLE FOR APPROPRIATION	\$ 16,563,604	\$ 16,633,960	\$ 16,708,641	\$ 16,796,898	\$ 16,905,354	\$ 17,037,896	\$ 16,703,119	\$ 16,906,908	\$ 17,152,335	\$ 17,447,458
USE OF FUNDS:											
DEBT SERVICE											
27	2009 Bond Refunding	-	-	-	-	-	-	-	-	-	-
28	2008 Bond Issue-Taxable {\$10.365 mil}	-	-	-	-	-	-	-	-	-	-
29	Debt Service - 2011A Issue {Refunding}	-	-	-	-	-	-	-	-	-	-
30	Debt Service - 2012 Issue {Refunding}	-	-	-	-	-	-	-	-	-	-
31	Debt Service - 2013 Issue {\$25.260 mil}	-	-	-	-	-	-	-	-	-	-
35	Paying Agent Services	-	-	-	-	-	-	-	-	-	-
40	Subtotal-Debt Service	-	-	-	-	-	-	-	-	-	-
OPERATING EXPENDITURES											
50	Prof Svcs/Proj Mgmt	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000	175,000
52	Legal/Audit	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400	1,400
54	Zone Park Maintenance [mowing, utilities, botanical supplies]	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000	150,000
55	Zone Park Maintenance [maintenance]	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000	25,000
56	Rail Maintenance	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
58	Road/Signage Maintenance	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000	100,000
60	Contractual Payments [TEDC - Marketing]	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000	200,000
62	TISD-Reimbursement [per contract]	47,141	49,498	49,498	49,498	51,973	51,973	51,973	54,572	54,572	54,572
65	Subtotal-Operating Expenditures	798,541	800,898	800,898	800,898	803,373	803,373	803,373	805,972	805,972	805,972
70	TOTAL DEBT & OPERATING EXPENDITURES	\$ 798,541	\$ 800,898	\$ 800,898	\$ 800,898	\$ 803,373	\$ 803,373	\$ 803,373	\$ 805,972	\$ 805,972	\$ 805,972
80	Funds Available for Projects	\$ 15,765,063	\$ 15,833,062	\$ 15,907,743	\$ 15,996,000	\$ 16,101,981	\$ 16,234,523	\$ 15,899,746	\$ 16,100,936	\$ 16,346,363	\$ 16,641,486
PROJECTS											
150	Temple Industrial Park	-	-	-	-	-	-	-	-	-	-
200	Corporate Campus Park	-	-	-	-	-	-	-	-	-	-
250	Bioscience Park	-	-	-	-	-	-	-	-	-	-
350	Research Parkway	-	-	-	-	-	-	-	-	-	-
400	Synergy Park	-	-	-	-	-	-	-	-	-	-
450	Downtown	-	-	-	-	-	-	-	-	-	-
500	TMED	-	-	-	-	-	-	-	-	-	-
550	Airport Park	-	-	-	-	-	-	-	-	-	-
610	Public Improvements	13,500,000	13,500,000	13,500,000	13,500,000	13,500,000	14,000,000	13,500,000	13,500,000	13,500,000	16,641,486
	Subtotal-Projects	13,500,000	13,500,000	13,500,000	13,500,000	13,500,000	14,000,000	13,500,000	13,500,000	13,500,000	16,641,486
TOTAL USE OF FUNDS		\$ 14,298,541	\$ 14,300,898	\$ 14,300,898	\$ 14,300,898	\$ 14,303,373	\$ 14,803,373	\$ 14,303,373	\$ 14,305,972	\$ 14,305,972	\$ 17,447,458
700	FUND BALANCE, End	\$ 2,265,063	\$ 2,333,062	\$ 2,407,743	\$ 2,496,000	\$ 2,601,981	\$ 2,234,523	\$ 2,399,746	\$ 2,600,936	\$ 2,846,363	\$ (0)

TIF Reinvestment Zone #1
Summary Financing Plan with Detailed Project Plan

Project Plan - 09/23/15 - to Zone Board

SUMMARY FINANCING PLAN				
	2015	2016	2017	2018
1 Beginning Available Fund Balance, Oct 1	\$ 31,363,443	\$ 1,666,428	\$ 1,787,611	\$ 3,777,518
20 Total Sources of Funds	18,274,899	23,286,006	22,212,397	21,691,349
2 Adjustments to Debt Service Reserve	-	-	-	-
25 Net Available for Appropriation	49,638,342	24,952,434	24,000,008	25,468,867
50/52 General Administrative Expenditures	203,275	176,200	176,300	176,300
54 Zone Park Maintenance [mowing, utilities, botanical supplies]	150,000	255,000	255,000	255,000
55 Zone Park Maintenance [maintenance]	25,000	-	-	-
56 Rail Maintenance	289,744	100,000	100,000	100,000
58 Road/Signage Maintenance	333,077	100,000	100,000	100,000
60 Contractual Payments (TEDC - Marketing)	200,000	200,000	200,000	200,000
62 TISD-Reimbursement [per contract]	26,250	26,250	26,250	27,563
27 Debt Service - 2009 Issue {Refunding}	1,499,769	1,508,775	1,510,150	1,488,750
28 Debt Service - 2008 Taxable Issue {\$10.365 mil}	1,239,233	1,240,854	1,240,096	1,241,957
29 Debt Service - 2011A Issue {Refunding}	914,450	913,550	912,200	908,350
30 Debt Service - 2012 Issue {Refunding}	17,700	82,700	76,400	79,600
31 Debt Service - 2013 Issue {\$25.260 mil}	924,894	924,894	2,034,894	2,047,694
33 Paying Agent Services	1,200	1,200	1,200	1,200
70 Total Debt & Operating Expenditures	5,824,592	5,529,423	6,632,490	6,626,414
80 Funds Available for Projects	\$ 43,813,750	\$ 19,423,011	\$ 17,367,518	\$ 18,842,453

PROJECT PLAN				
	2015	2016	2017	2018
<u>TEMPLE INDUSTRIAL PARK:</u>				
100 Northern "Y" Phase I	-	1,500,000	-	-
101 R & D Tracks	-	550,000	-	-
102 North Lucius McCelvey Extention	2,294,576	-	-	-
103 Pepper Creek Main Stem Regional Detention Pond	1,139,201	-	-	-
107 Property Acquisition - North Industrial Park	4,000,000	-	-	-
108 31st Street Sidewalks Grant Match	30,775	-	-	-
109 31st Street Sidewalks	-	350,000	-	-
150 Total North Zone/Rail Park (including Enterprise Park)	7,464,552	2,400,000	-	-
<u>CORPORATE CAMPUS PARK:</u>				
155 Pepper Creek Trail Hwy 36 to McLane Parkway	432,430	2,300,000	-	-
156 McLane Pkwy/Research Pkwy Connection	3,522,128	-	-	-
200 Total Corporate Campus Park	3,954,558	2,300,000	-	-
<u>BIOSCIENCE PARK:</u>				
204 Pepper Creek Trail Connection to S&W	-	-	-	-
205 Bioscience Park Service Road & Utility Extensions	-	-	-	-
207 Cross Roads Park @ Pepper Creek Trail	1,702,822	925,000	-	-
250 Total Bio-Science Park	1,702,822	925,000	-	-
<u>RESEARCH PARKWAY</u>				
305 Research Pkwy (IH 35 to Wendland Ultimate) STAG grant	-	1,000,000	-	-
305 Research Pkwy (IH 35 to Wendland Ultimate)	2,386,820	1,000,000	-	-
310 Research Pkwy (Wendland to McLane Pkwy)	2,040,209	-	5,840,000	-
315 Research Pkwy (McLane Pkwy to Central Point Pkwy)	1,339,747	-	-	4,363,000
350 Total Research Parkway	5,766,776	2,000,000	5,840,000	4,363,000
<u>SYNERGY PARK:</u>				
351 Lorraine Drive (Southeast Industrial Park) - [\$1.5M total project cost]	102,675	-	-	-
352 Entry Enhancement	500,000	-	-	-
353 Lorraine Drive/Panda Drive Asphalt	32,822	-	-	-
354 Lorraine Drive - Commitment to Panda	564,580	-	-	-
400 Total Synergy Park	1,200,077	-	-	-
<u>DOWNTOWN:</u>				
401 Downtown Improvements	373,050	144,000	-	-
402 Rail Safety Zone Study	909,407	-	-	-
403 Lot Identification & Signage	-	-	-	-
404 Santa Fe Plaza	2,365,000	1,161,400	7,000,000	-
405 Downtown Master Plan	30,664	-	-	-
406 Intersection Improvements at Central & North 4th Street	-	-	750,000	-
407 Santa Fe Market	190,000	2,500,000	-	-
450 Total Downtown	3,868,121	3,805,400	7,750,000	-
<u>TMED:</u>				
451 TMED - 1st Street @ Temple College - STEP Grant Match	3,878	-	-	-
452 Master Plan Integration 2010	1,550	-	-	-
453 TMED - 1st Street @ Loop 363 Design/Construction - Design only	33,300	-	-	-
454 TMED - Friars Creek Trail 5th Street to S&W Blvd. - [\$1.9M total project cost - DOE Grant of \$400K]	6,110	-	-	-
455 Avenue R - S&W Blvd, Ave R - 19th Intersections	2,928,486	-	-	-
456 Ave U from S&W Blvd to 1st St & 13th to 17th connector from Ave R to Loop 363	13,222	-	-	-
457 South 1st Street Improvements from the Temple College Apartments to Ave O	-	-	-	-
458 Loop 363 Frontage Rd (UPRR to 5th TIRZ portion)	6,219,877	300,000	-	-
459 31st Street/Loop 363 Improvements/Monumentation	2,168,845	-	-	-
460 Ave U TMED Ave. to 1st Street	2,650,000	3,780,000	-	-
461 TMED Master Plan (Health Care Campus)	125,000	-	-	-
462 TMED Master Plan & Thoroughfare Plan	55,000	-	-	-
463 Friars Creek Trail to Ave. R Trail	547,409	-	-	-
464 Veteran's Memorial Blvd. Phase II	-	1,675,000	-	7,850,000
500 Total TMED	14,752,677	5,755,000	-	7,850,000
<u>AIRPORT PARK:</u>				
Airport Improvements {roadway, drainage, parking, lighting, fencing, landscaping, fuel farm impr, entrance impr, guard facility}	3,437,739	-	-	-
508 Corporate Hangar Phase II	-	450,000	-	-
550 Total Airport Park	3,437,739	450,000	-	-
610 Public Improvements	-	-	-	3,000,000
Total Planned Project Expenditures	42,147,322	17,635,400	13,590,000	15,213,000
700 Available Fund Balance at Year End	\$ 1,666,428	\$ 1,787,611	\$ 3,777,518	\$ 3,629,453

TIF Reinvestment Zone #1
Summary Financing Plan with Detailed Project Plan

Project Plan - 09/23/15 - to Zone Board

SUMMARY FINANCING PLAN				
	2019	2020	2021	2022
1 Beginning Available Fund Balance, Oct 1	\$ 3,629,453	\$ 3,028,459	\$ 2,954,950	\$ 2,887,665
20 Total Sources of Funds	21,127,186	20,650,092	20,157,121	20,608,125
2 Adjustments to Debt Service Reserve	-	-	-	-
25 Net Available for Appropriation	24,756,639	23,678,551	23,112,071	23,495,791
50/52 General Administrative Expenditures	176,300	176,300	176,300	176,400
54 Zone Park Maintenance [mowing, utilities, botanical supplies]	255,000	255,000	255,000	255,000
55 Zone Park Maintenance [maintenance]	-	-	-	-
56 Rail Maintenance	100,000	100,000	100,000	100,000
58 Road/Signage Maintenance	100,000	100,000	100,000	100,000
60 Contractual Payments (TEDC - Marketing)	200,000	200,000	200,000	200,000
62 TISD-Reimbursement [per contract]	27,563	27,563	28,941	28,941
27 Debt Service - 2009 Issue {Refunding}	1,485,000	-	-	-
28 Debt Service - 2008 Taxable Issue {\$10.365 mil}	1,241,173	1,237,744	1,241,670	1,242,422
29 Debt Service - 2011A Issue {Refunding}	915,950	2,497,800	2,497,550	2,494,950
30 Debt Service - 2012 Issue {Refunding}	77,650	80,050	77,250	78,750
31 Debt Service - 2013 Issue {\$25.260 mil}	2,048,344	2,047,944	2,046,494	2,031,494
33 Paying Agent Services	1,200	1,200	1,200	1,200
70 Total Debt & Operating Expenditures	6,628,180	6,723,601	6,724,405	6,709,157
80 Funds Available for Projects	\$ 18,128,459	\$ 16,954,950	\$ 16,387,665	\$ 16,786,634

PROJECT PLAN				
	2019	2020	2021	2022
TEMPLE INDUSTRIAL PARK:				
100 Northern "Y" Phase I	-	-	-	-
101 R & D Tracks	-	-	-	-
102 North Lucius McCelvey Extention				
103 Pepper Creek Main Stem Regional Detention Pond	-	-	-	-
107 Property Acquisition - North Industrial Park	-	-	-	-
108 31st Street Sidewalks Grant Match				
109 31st Street Sidewalks	-	-	-	-
150 Total North Zone/Rail Park (including Enterprise Park)	-	-	-	-
CORPORATE CAMPUS PARK:				
155 Pepper Creek Trail Hwy 36 to McLane Parkway	-	-	-	-
156 McLane Pkwy/Research Pkwy Connection	-	-	-	-
200 Total Corporate Campus Park	-	-	-	-
BIOSCIENCE PARK:				
204 Pepper Creek Trail Connection to S&W	-	-	-	-
205 Bioscience Park Service Road & Utility Extensions	-	-	-	-
207 Cross Roads Park @ Pepper Creek Trail	-	-	-	-
250 Total Bio-Science Park	-	-	-	-
RESEARCH PARKWAY				
305 Research Pkwy (IH 35 to Wendland Ultimate) STAG grant				
305 Research Pkwy (IH 35 to Wendland Ultimate)				
310 Research Pkwy (Wendland to McLane Pkwy)				
315 Research Pkwy (McLane Pkwy to Central Point Pkwy)				
350 Total Research Parkway	-	-	-	-
SYNERGY PARK:				
351 Lorraine Drive (Southeast Industrial Park) - [\$1.5M total project cost]	-	-	-	-
352 Entry Enhancement	-	-	-	-
353 Lorraine Drive/Panda Drive Asphalt	-	-	-	-
354 Lorraine Drive - Commitment to Panda	-	-	-	-
400 Total Synergy Park	-	-	-	-
DOWNTOWN:				
401 Downtown Improvements	-	-	-	-
402 Rail Safety Zone Study	-	-	-	-
403 Lot Identification & Signage	-	-	-	-
404 Santa Fe Plaza	-	-	-	-
405 Downtown Master Plan	-	-	-	-
406 Intersection Improvements at Central & North 4th Street	-	-	-	-
407 Santa Fe Market	-	-	-	-
450 Total Downtown	-	-	-	-
TMED:				
451 TMED - 1st Street @ Temple College - STEP Grant Match	-	-	-	-
452 Master Plan Integration 2010	-	-	-	-
453 TMED - 1st Street @ Loop 363 Design/Construction - Design only	-	-	-	-
454 TMED - Friars Creek Trail 5th Street to S&W Blvd. - [\$1.9M total project cost - DOE Grant of \$400K]	-	-	-	-
455 Avenue R - S&W Blvd, Ave R - 19th Intersections	-	-	-	-
456 Ave U from S&W Blvd to 1st St & 13th to 17th connector from Ave R to Loop 363	-	-	-	-
457 South 1st Street Improvements from the Temple College Apartments to Ave O	-	-	-	-
458 Loop 363 Frontage Rd (UPRR to 5th TIRZ portion)	-	-	-	-
459 31st Street/Loop 363 Improvements/Monumentation	-	-	-	-
460 Ave U TMED Ave. to 1st Street	-	-	-	-
461 TMED Master Plan (Health Care Campus)	-	-	-	-
462 TMED Master Plan & Thoroughfare Plan	-	-	-	-
463 Friars Creek Trail to Ave. R Trail	-	-	-	-
464 Veteran's Memorial Blvd. Phase II	-	-	-	-
500 Total TMED	-	-	-	-
AIRPORT PARK:				
Airport Improvements {roadway, drainage, parking, lighting, fencing, landscaping, fuel farm impr, entrance impr, guard facility}	-	-	-	-
508 Corporate Hangar Phase II	-	-	-	-
550 Total Airport Park	-	-	-	-
610 Public Improvements	15,100,000	14,000,000	13,500,000	14,000,000
Total Planned Project Expenditures	15,100,000	14,000,000	13,500,000	14,000,000
700 Available Fund Balance at Year End	\$ 3,028,459	\$ 2,954,950	\$ 2,887,665	\$ 2,786,634

PROPOSED TRZ MASTER PLAN PROJECT FUNDING (2015 - 2018)

				2013-2015 < >		\$ 44,736,460
Available for allocation		\$ 25,361,960	\$ 19,374,500	\$ 17,756,583	\$ 15,579,907	\$ 15,064,935

Temple Industrial Park

		2013 Bond Issue					
Line #	Project Description	2013	2014	2015	2016	2017	2018
1	North Lucius McCelvey Ext. (1/2) Design	-	114,275	-	-	-	-
2	North Lucius McCelvey Ext. (1/2) Constr	-	-	2,180,301	-	-	-
3	Northern Y Design				225,000		
4	Northern Y Construction				1,275,000		
5	R & D Tracks Preliminary Design				150,000		
6	R & D Tracks ROW				400,000		
7	Pepper Creek Main Stem Regional Detention Pond Constr	-	-	1,139,201	-	-	-
8	Property Acquisition	-	-	4,000,000	-	-	-
9	31st Street Sidewalks Grant Match	-	-	30,775	-	-	-
10	31 st Street Sidewalks Construction	-	-	-	350,000	-	-
SUBTOTAL		-	114,275	7,350,277	2,400,000	-	-

Corporate Campus Park

Line #	Project Description	2013	2014	2015	2016	2017	2018
10	Pepper Creek Trail Hwy 36 to McLane Prkwy Design	93,700	256,300	-	-	-	-
11	Pepper Creek Trail Hwy 36 to McLane Prkwy ROW	33,900	-	-	-	-	-
12	Pepper Creek Trail Hwy 36 to McLane Prkwy Constr	-	71,000	-	2,300,000	-	-
13	McLane Prkwy/Research Pkwy Connection Design	-	710,000	-	-	-	-
14	McLane Prkwy/Research Pkwy Connection Constr	-	-	3,175,108	-	-	-
SUBTOTAL		127,600	1,037,300	3,175,108	2,300,000	-	-

Bioscience Park

Line #	Project Description	2013	2014	2015	2016	2017	2018
15	Cross Roads Park @ Pepper Creek Trail	245,000	-	-	-	-	-
16	Cross Roads Park @ Pepper Creek Trail	-	1,505,000	-	925,000	-	-
SUBTOTAL		245,000	1,505,000	-	925,000	-	-

Research Parkway

Line #	Project Description	2013	2014	2015	2016	2017	2018
17	Research Pkwy (IH35 to Wendland At Grade) Design	\$ 1,610,000	\$ -	\$ -	\$ -	\$ -	\$ -
18	Research Pkwy (IH35 to Wendland Ultimate) ROW	301,364	-	-	1,000,000	-	-
19	Research Pkwy (IH35 to Wendland At Grade) Grant	793,636	-	-	1,000,000	-	-
20	Research Pkwy (IH35 to Wendland At Grade) Constr	-	-	-	-	-	-
21	Research Pkwy (Wendland to McLane Prkwy) Design	960,000	-	-	-	-	-
22	Research Pkwy (Wendland to McLane Prkwy) ROW	1,300,000	-	-	-	-	-
23	Research Pkwy (Wendland to McLane Prkwy) Constr	-	-	-	-	5,840,000	-
24	Research Pkwy (McLane Pkwy to Cen Pt Pkwy) Design	700,000	-	-	-	-	-
25	Research Pkwy (McLane Pkwy to Cen Pt Pkwy) ROW	-	800,000	-	-	-	-
26	Research Pkwy (McLane Pkwy to Cen Pt Pkwy) Constr	-	-	-	-	-	4,363,000
SUBTOTAL		5,665,000	800,000	-	2,000,000	5,840,000	4,363,000

PROPOSED TRZ MASTER PLAN PROJECT FUNDING (2015 - 2018)

Synergy Park

Line #	Project Description	2013	2014	2015	2016	2017	2018
27	Entry Enhancement Design	-	75,000	-	-	-	-
28	Entry Enhancement Constr	-	425,000	-	-	-	-
29	Lorraine Drive/Panda Drive Service Road Design	-	-	8,700	-	-	-
30	Lorraine Drive/Panda Drive Service Road Constr	-	371,400	80,000	-	-	-
31	Lorraine Drive/Panda Drive {Panda Commitment}	-	-	564,580	-	-	-
SUBTOTAL		-	871,400	653,280	-	-	-

Downtown

****2013 Bond Issue****

Line #	Project Description	2013	2014	2015	2016	2017	2018
32	Santa Fe Plaza Design	538,600	-	76,400	261,400	-	-
33	Santa Fe Plaza ROW	-	-	1,750,000	-	-	-
34	Santa Fe Plaza Constr	-	-	-	900,000	7,000,000	-
35	Downtown Master Plan ROW	-	-	-	-	-	-
36	Downtown Master Plan	125,000	-	-	-	-	-
37	TISD Administration	-	-	-	-	-	-
38	Intersection improvements at Central and N. 4th Street	-	-	-	-	750,000	-
39	Santa Fe Market Design	-	-	190,000	-	-	-
40	Santa Fe Market ROW	-	-	-	1,000,000	-	-
41	Santa Fe Market Constr	-	-	-	1,500,000	-	-
42	Downtown Transformation Team	-	-	373,050	144,000	-	-
SUBTOTAL		663,600	-	2,389,450	3,805,400	7,750,000	-

TMED

Line #	Project Description	2013	2014	2015	2016	2017	2018
43	Loop 363 FR (UPRR to 5th TRZ Portion) Design	330,000	-	-	-	-	-
44	Loop 363 FR (UPRR to 5th TRZ Portion) ROW	120,000	-	-	-	-	-
45	Loop 363 FR (UPRR to 5th TRZ Portion) Constr	-	6,000,000	-	300,000	-	-
46	31st Street/Loop 363 Improvements/Monumentation Design	70,000	-	-	-	-	-
47	31 Street/Loop 363 Improvements/Monumentation Constr	-	450,000	1,650,000	-	-	-
48	Ave U TMED Ave. to 1st Design	175,000	-	-	-	-	-
49	Ave U TMED Ave. to 1st ROW	-	1,100,000	1,125,000	180,000	-	-
50	Ave U TMED Ave. to 1st Constr	-	-	250,000	3,600,000	-	-
51	TMED Master Plan (Health Care Campus) Design	125,000	-	-	-	-	-
52	TMED Master Plan & Thoroughfare Plan * Design	55,000	-	-	-	-	-
53	Friars Creek Trail to Ave. R Trail Design	75,000	-	-	-	-	-
54	Friars Creek Trail to Ave. R Trail Constr	-	425,000	72,759	-	-	-
55	1st Street @ Loop 363 Design	-	-	-	-	-	-
56	Friars Creek Trail to S&W	-	-	-	-	-	-
57	Ave R Intersections Constr	-	-	2,928,486	-	-	-
58	Veteran's Memorial Blvd. Phase II Design	-	-	-	950,000	-	-
59	Veteran's Memorial Blvd. Phase II ROW	-	-	-	725,000	-	-
60	Veteran's Memorial Blvd. Phase II Constr	-	-	-	-	-	7,850,000
SUBTOTAL		950,000	7,975,000	6,026,245	5,755,000	-	7,850,000

PROPOSED TRZ MASTER PLAN PROJECT FUNDING (2015 - 2018)

Airport Park

Line #	Project Description	2013	2014	2015	2016	2017	2018
61	Airport Enhancement Projects Design	170,000	-	-	-	-	-
62	Airport Enhancement Projects Constr	-	1,150,000	2,201,497	-	-	-
63	East Airport Commercial Facility Improvements	-	-	-	-	-	-
64	Corporate Hangar Phase II	-	-	-	450,000	-	-
SUBTOTAL		170,000	1,150,000	2,201,497	450,000	-	-

MASTER PLAN PROJECT FUNDING

\$ 7,821,200	\$ 13,452,975	\$ 21,795,857	\$ 17,635,400	\$ 13,590,000	\$ 12,213,000
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	2013	2014	2015	2016	2017	2018
Favorable (Unfavorable) Balance		4,087,785	(2,421,357)	121,183	1,989,907	2,851,935
Cumulative Favorable (Unfavorable)		4,087,785	1,666,428	1,787,611	3,777,518	6,629,453

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN AMENDMENT TO THE TAX INCREMENT FINANCING REINVESTMENT ZONE NUMBER 1 FINANCING AND PROJECT PLANS FOR FISCAL YEARS 2015-2062, TO APPROPRIATE ADDITIONAL TAX INCREMENT REVENUE AND EXPENDITURES FOR PUBLIC IMPROVEMENTS; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE; DECLARING FINDINGS OF FACT; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the City Council (the "Council") of the City of Temple, Texas, (the "City") created Reinvestment Zone Number One, City of Temple, Texas (the "Zone") by Ordinance No. 1457 adopted on September 16, 1982;

Whereas, the Council adopted a Project Plan and Reinvestment Zone Financing Plan for the Zone by Ordinance No. 1525 adopted on December 22, 1983, and thereafter amended such plans by Ordinance No. 1664 adopted on June 20, 1985, Ordinance No. 1719 adopted on November 21, 1985, Ordinance No. 1888 adopted on December 21, 1987, Ordinance No. 1945 adopted on October 20, 1988; Ordinance No. 1961 adopted on December 1, 1988; Ordinance No. 2039 adopted on April 19, 1990; Ordinance No. 91-2119 adopted on December 5, 1991; Ordinance No. 92-2138 adopted on April 7, 1992; Ordinance No. 94-2260 adopted on March 3, 1994; Ordinance No. 95-2351 adopted on June 15, 1995; Ordinance No. 98-2542 adopted on February 5, 1998; Ordinance No. 98-2582 adopted on November 19, 1998; Ordinance No. 99-2619 adopted on March 18, 1999; Ordinance No. 99-2629 adopted on May 6, 1999; Ordinance No. 99-2631 adopted on May 20, 1999; Ordinance No. 99-2647 adopted on August 19, 1999; Ordinance No. 99-2678 adopted on December 16, 1999; Ordinance No. 2000-2682 adopted on January 6, 2000; Ordinance No. 2000-2729 adopted on October 19, 2000; Ordinance No. 2001-2772 adopted on June 7, 2001; Ordinance No. 2001-2782 adopted on July 19, 2001; Ordinance No. 2001-2793 adopted on September 20, 2001; Ordinance No. 2001-2807 on November 15, 2001; Ordinance No. 2001-2813 on December 20, 2001; Ordinance No. 2002-2833 on March 21, 2002; Ordinance No. 2002-2838 on April 18, 2002; Ordinance No. 2002-3847 on June 20, 2002; Ordinance No. 2002-3848 on June 20, 2002; Ordinance No. 2002-3868 on October 17, 2002; Ordinance No. 2003-3888 on February 20, 2003; Ordinance No. 2003-3894 on April 17, 2003; Ordinance No. 2003-3926 on September 18, 2003; Ordinance No. 2004-3695 on July 1, 2004; Ordinance No. 2004-3975 on August 19, 2004; Ordinance No. 2004-3981 on September 16, 2004; Ordinance No. 2005-4001 on May 5, 2005; Ordinance No. 2005-4038 on September 15, 2005; Ordinance No. 2006-4051 on January 5, 2006; Ordinance No. 2006-4076 on the 18th day of May, 2006; Ordinance No. 2006-4118; Ordinance No. 2007-4141 on the 19th day of April, 2007; Ordinance No. 2007-4155 on July 19, 2007; Ordinance No. 2007-4172 on the 20th day of September, 2007; Ordinance No. 2007-4173 on October 25, 2007; Ordinance No. 2008-4201 on the 21st day of February, 2008; and Ordinance No. 2008-4217 the 15th day of May, 2008; Ordinance No. 2008-4242 the 21st day of August, 2009; Ordinance No. 2009-4290 on the 16th day of April, 2009; Ordinance No. 2009-4294 on the 21st day of May, 2009; Ordinance No. 2009-4316 on the 17th day of September, 2009; Ordinance No. 2009-4320 on the 15th day of October, 2009; Ordinance No. 2010-4338 on the 18th day of February, 2010; Ordinance No. 2010-4371 on the 19th day of August, 2010; Ordinance No. 2010-4405 on November 4, 2010; Ordinance No. 2011-4429 on March 17, 2011; Ordinance No. 2011-4455 on July 21, 2011; Ordinance No. 2011-4477 on October 20, 2011; Ordinance No. 2012-4540 on June 21, 2012; and Ordinance No. 2012-4546 on July 19, 2012;

Ordinance No. 2012-4554 on September 20, 2012; Ordinance No. 2012-4566 on November 15, 2012; Ordinance No. 2013-4595 on June 20, 2013; Ordinance No. 2014-4665 on May 15, 2014; Ordinance No. 2014-4676 on July 17, 2014; Ordinance No. 2014-4683 on September 18, 2014; Ordinance No. 2014-4695 on December 18, 2014; Ordinance No. 2015-4705 on April 16, 2015; Ordinance No. 2015-_____;

Whereas, the Board of Directors of the Zone has adopted an additional amendment to the Reinvestment Zone Financing and Project Plans for the Zone and forwarded such amendment to the Council for appropriate action;

Whereas, the Council finds it necessary to amend the Reinvestment Zone Financing and Project Plans for the Zone to include financial information as hereinafter set forth;

Whereas, the Council finds that it is necessary and convenient to the implementation of the Reinvestment Zone Financing and Project Plans, including the additional amendment, to establish and provide for an economic development program within the meaning of Article III, Section 52-a of the Texas Constitution ("Article III, Section 52-a"), Section 311.010(h) of the Texas Tax Code and Chapter 380 of the Texas Local Government Code to develop and diversify the economy of the Zone, eliminate unemployment and underemployment in the Zone and develop or expand transportation, business and commercial activity in the Zone including programs to make grants and loans of Zone assets or from the tax increment fund of the Zone in an aggregate amount not to exceed the amount of the tax increment produced by the City and paid into the tax increment fund for the Zone for activities that benefit the Zone and stimulate business and commercial activity in the Zone as further determined by the City;

Whereas, the Council further finds that the acquisition of the land and real property assembly costs as described in the additional amendment to the Reinvestment Zone Financing and Project Plans are necessary and convenient to the implementation of the Reinvestment Zone Financing and Project Plans and will help develop and diversify the economy of the Zone, eliminate unemployment and underemployment in the Zone and develop or expand transportation, business and commercial activity in the Zone by providing land for development of future business and commercial activity, attracting additional jobs within the City and attracting additional sales and other taxes within the City; and

Whereas, the Council finds that such amendment to the Reinvestment Zone Financing and Project Plans is feasible and conforms to the Comprehensive Plan of the City, and that this action will promote economic development within the City of Temple;

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS THAT:

Part 1: Findings. The statements contained in the preamble of this ordinance are true and correct and are adopted as findings of fact hereby.

Part 2: Reinvestment Zone Financing and Project Plans. The amendment to the Tax Increment Financing Reinvestment Zone No. 1 Financing Plan, heretofore adopted by the Board of Directors of the Zone and referred to in the preamble of this ordinance, is hereby approved and adopted, as set forth in the Amendments to Reinvestment Zone Number 1, City of Temple, Texas, attached hereto as Exhibits A and B.

Part 3: Plans Effective. The Financing Plan and Project Plans for the Zone heretofore in effect shall remain in full force and effect according to the terms and provisions thereof, except as specifically amended hereby.

Part 4: Copies to Taxing Units. The City Secretary shall provide a copy of the amendment to the Reinvestment Zone Financing and Project Plans to each taxing unit that taxes real property located in the Zone.

Part 5: Economic Development Program. The Council hereby establishes an economic development program for the Zone in accordance with Article III, Section 52-a of the Texas Constitution, Section 311.010(h) of the Texas Tax Code and Chapter 380 of the Texas Local Government Code to develop and diversify the economy of the Zone, eliminate unemployment and underemployment in the Zone and develop or expand transportation, business and commercial activity in the Zone including a program to make grants and loans of Zone assets or from the tax increment fund of the Zone in accordance with the provisions of Article III, Section 52-a, Chapter 311 of the Texas Tax Code and Chapter 380 of the Texas Local Government Code as directed and authorized by the Council. The Council hereby further directs and authorizes the Board of Directors of the Zone to utilize tax increment reinvestment zone bond proceeds to acquire the land and pay other real property assembly costs as set forth in the additional amendment attached hereto to help develop and diversify the economy of the Zone and develop or expand business and commercial activity in the Zone in accordance with Article III, Section 52-a, Chapter 311 of the Texas Tax Code and Chapter 380 of the Texas Local Government Code.

Part 6: Severability. It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this ordinance are severable and, if any phrase, clause, sentence, paragraph or section of this ordinance should be declared invalid by the final judgment or decree of any court of competent jurisdiction, such invalidity shall not affect any of the remaining phrases, clauses, sentences, paragraphs and sections of this ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such invalid phrase, clause, sentence, paragraph or section.

Part 7: Effective Date. This ordinance shall take effect immediately from and after its passage in accordance with the provisions of the Charter of the City of Temple, Texas, and it is accordingly so ordained.

Part 8: Open Meetings. It is hereby officially found and determined that the meeting at which this ordinance was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meeting Act.

PASSED AND APPROVED on First Reading and Public Hearing on the **1st** day of **October**, 2015.

PASSED AND APPROVED on Second Reading on the **15th** day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #9
Regular Agenda
Page 1 of 1

DEPT./DIVISION SUBMISSION & REVIEW:

Chuck Ramm, Assistant Parks and Recreation Director

ITEM DESCRIPTION: Consider a resolution adopting amendments to the current policy on the naming of City parks, facilities, and streets.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: City Council adopted the current naming policy for City parks, facilities, and streets on July 18, 2002. On September 15, 2015, the Parks and Recreation Board unanimously passed the recommended amendments to the naming policy. The changes made range from defining the process on the naming of streets and non-park facilities, adding language to allow businesses or individuals who have had an outstanding impact on their profession to be recognized, re-defining who makes the decision on signage type, design, and size, and the addition of language explaining the process of renaming a park or park facility. The attached table compares the existing policy to the proposed changes.

FISCAL IMPACT: None

ATTACHMENTS:

[Table Summary of Proposed Changes](#)
[Recommended Policy for Naming Public Parks and Facilities](#)
[Resolution](#)

Proposed Changes for the Naming of Parks and Park Facilities

Current Policy

Proposed Change

<u>Section 1: Authority for Naming Parks, Facilities, and Streets</u>	<u>Change Title to:</u> Authority for Naming Parks and Facilities
<u>Section 1:</u> The City Council will review all street and City facility naming or name change requests, and be the final authority for all such decisions.	<u>ADD:</u> Naming or re-naming of public streets or non-Park facilities will not be considered by the Parks and Recreation Advisory Board.
<u>Section 1:</u> Parks or park facilities may be named due to four (4) reasons.	<u>ADD:</u> Reason number five (5): To honor or recognize an individual or business that has made a significant impact to the advancement of their profession or industry.

Proposed Changes for the Naming of Parks and Park Facilities

Current Policy

Proposed Change

<u>Section 2: Naming a park, facility, or street after living people or an organization</u>	<u>Change Title to:</u> Naming a park or facility after a business or living people.
<u>Section 2:</u> The person should have made a major contribution to Temple in either deed or monetary contribution. The organization also should have made a major contribution to Temple in either deed or monetary contribution.	The person or business should have made a major contribution to Temple in either deed, volunteer service, monetary contribution, or have made a significant impact to the advancement of their profession or industry that would bring honor and a high recognition to the City of Temple.
<u>Section 2:</u> There are currently ten (10) evaluation criteria that can be considered in the naming procedure.	<u>ADD:</u> Evaluation criteria eleven (11)----Achieved accomplishments of a very high nature and recognizable by many individuals on a local, state, or national level.

Proposed Changes for the Naming of Parks and Park Facilities

Current Policy

Proposed Change

<u>Section 5: Renaming of a park, facility, or street</u>	<u>Change Title to:</u> Renaming of a Park or Facility
<u>Section 5:</u> A park, facility, or street named for an individual should never be changed unless it is found that the individual's personal character is or was such that the continued use of their name for a park, facility, or street would not be in the best interest of the community.	A park or park facility named for an individual or business should never be changed unless it is found that the individual's personal character or businesses' reputation is or was such that the continued use of their name for a park or park facility would not be in the best interest of the community.
<u>Section 5:</u>	<u>ADD:</u> The process to rename a park or park facility can be initiated by City staff, members of the Parks and Recreation Board, or concerned citizens.

Proposed Changes for the Naming of Parks and Park Facilities

Current Policy

Proposed Change

<p><u>Section 6: Plaques, Markers, Memorials</u></p> <p>The decision concerning type, design, and size of site signage shall rest with the City Manager, or his designee.</p>	<p>The decision concerning type, design, and size of site signage shall rest with the Director of Parks and Recreation.</p>
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Proposed Changes for the Naming of Parks and Park Facilities

Current Policy

Proposed Change

<u>Section 7: Park, Facility, or Street Features</u>	<u>Change Title to: Park or Facility Features</u>

Proposed Changes for the Naming of Parks and Park Facilities

Current Policy

Proposed Change

<p><u>Section 8:</u> This section does not exist in the current policy</p>	<p><u>Section 8: Naming of public streets and non-park facilities</u></p> <p>There may be times that City staff or citizens desire to name public facilities or streets after an individual or business. These requests must be in writing to the City Manager and will be presented to the City Council for approval. Criteria should follow the same guidelines set forth in naming parks and park facilities.</p>
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Policy for Naming Public Parks and Facilities

I. Authority for Naming Parks & Facilities:

The Parks and Recreation Advisory Board is to review requests for naming a park and park facilities and make a recommendation to the City Council. **Naming or re-naming of public streets or non-park facilities will not be considered by the Parks and Recreation Advisory Board.** Prior to making a recommendation to City Council, the Advisory Board will conduct a public meeting on the request and allow 30 days following the public meeting for public comment. The public meeting can be the Advisory Board's regular monthly meeting.

Requests or proposals for adopting a specified name for a particular park or recreation area shall be submitted to the Parks and Recreation Advisory Board in written form along with thorough documentation giving the reasons for the selection of the proposed name.

Parks or park facilities may be named:

1. For a location, such as the name of an adjacent street or the related plat or subdivision.
2. For a geologic, geographic, historical, botanical, horticultural or scientific feature inherent to the area.
3. To honor a person or persons who make(s) a substantial contribution to the advancement, the improvement or the enlargement of the Temple park system in the form of donated property or donated money or both for public park purposes only.
4. To show gratitude to a person who, over a long period of time, has devoted outstanding amounts of time, talent and effort to the advancement of the Temple Parks and Recreation program and/or the Temple community.
5. **To honor or recognize an individual or business that has made a significant impact to the advancement of their profession or industry.**

II. Naming a park or facility after a business or living people.:

Naming a park or park facility after a business or a living person is not recommended, however there may be times when the community believes it to be the proper and necessary thing to do. **The person or business should have made a**

major contribution to Temple in either deed, volunteer service, or monetary contribution, or have made a significant impact to the advancement of their profession or industry that would bring honor and a high recognition to the City of Temple.

Implicit to the naming process is the intent of permanent recognition. Therefore, the process shall be careful, deliberate and, as much as possible, involve some of the evaluation criteria listed below.

When a request is received to name a park or park facility after a business or living person, the Parks Advisory Board and the City Council may consider whether the business or person has:

- Made a significant monetary contribution toward acquisition or development of a park or park facility
- Made a donation of 50 percent or more of the cost of development or purchase of land for a park or park facility
- Made a major contribution to the enhancement of the quality of life in the community
- Achieved outstanding accomplishments for the good of the community
- Achieved accomplishments of a very high nature and recognizable by many individuals on a local, state, or national level
- Demonstrated leadership qualities and fine moral character
- Made contributions that compliment or support the mission of the Parks and Recreation Department
- Fine moral character
- Made a substantial contribution of volunteer service to the Parks and Recreation Department
- Been involved in a specific program or project of exceptional merit which has extensively and directly benefited the public.

III. Deceased People:

If the park or park facility is to be named after an individual, it is recommended that it be after the person is deceased. A living next of kin of the deceased person must provide written approval of the request to use the deceased person's name. A request to consider naming a park or park facility in memory of a deceased person will not be considered until at least 12 months after the date of death of the person.

In determining whether to grant a request to name a park or park facility after a deceased person, the Parks Advisory Board and the City Council should use the same criteria set forth in Section II above.

IV. Historic sites, descriptive names, places and features (streets, schools, natural (geographic) features)

It is recommended that parks or park facilities be named after Temple historic sites, descriptive names, places or features (such as streets, schools or natural resources). Names should be chosen after a feature that is associated with a real characteristic of the site and easy to remember. That feature should be relatively timeless so that the park name does not diminish in appropriateness with time.

Some criteria to consider include:

- If a park or park facility is named after a street, the street should be adjacent to the park and use of road names should be controlled to avoid duplication confusion;
- If named after a geographic location, it should either be associated with the park or park facility or immediately adjacent to the park or park facility; and
- If named after a subdivision, it should be the subdivision in which the park or park facility is located.

V. Renaming of a Park or Facility

Renaming of parks or park facilities is discouraged. The primary reason is to not diminish the original justification for the name or discount the value of the prior contributors. If a park or park facility is proposed to be renamed, it is recommended that only those parks named for geographic location, outstanding feature or subdivision be considered for renaming. Parks named by deed restriction cannot be considered for renaming.

A park or park facility named for an individual or **business** should never be changed unless it is found that the individual's personal character or **a businesses' reputation** is or was such that the continued use of their name for a park or park facility would not be in the best interest of the community.

The process to rename a park or park facility can be initiated by City staff, members of the Parks and Recreation Board, or concerned citizens.

VI. Plaques, Markers, Memorials

Recognition shall include site signage, including a permanent plaque, sign or marker. The decision concerning type, design and size of site signage shall rest with the **Director of Parks and Recreation**. All plaques, signs or markers shall blend with and compliment the park environment.

VII. Park or Facility Features

Important and substantial park features (i.e., grove of trees, overlook, stream, etc.) within a named area may be given a name other than the name of the principal area, using the same guidelines as set forth above.

VIII. Naming of public streets and non-park facilities

There may be times that City Staff or citizens desire to name public facilities or streets after an individual or business. These requests must be in writing to the City Manager and will be presented to the City Council for approval. Criteria should follow the same guidelines set forth in naming parks and park facilities.

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE,
TEXAS, ADOPTING AMENDMENTS TO THE CURRENT POLICY ON
THE NAMING OF CITY PARKS, FACILITIES AND STREETS; AND
PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, Council adopted the current policy for the naming of City parks, facilities, and streets on July 18, 2002;

Whereas, on September 15, 2015, the Parks and Recreation Board unanimously passed recommended amendments to the City naming policy which range from defining the process on the naming of streets and non-park facilities, adding language to allow businesses or individuals who have had an outstanding impact on their profession to be recognized, re-defining who makes the decision on signage type, design, and size, and the addition of language explaining the process of renaming a park or park facility;

Whereas, the existing policy as well as the proposed changes are attached hereto as Exhibit 'A;' and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the adopting of amendments to the current policy on the naming of City parks, facilities and streets as outlined in Exhibit 'A' attached hereto.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, Mayor

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #10(A)
Consent Agenda
Page 1 of 2

DEPT/DIVISION SUBMISSION & REVIEW:

Brian Chandler, Director of Planning

ITEM DESCRIPTION: O-FY-15-02: Consider adopting a resolution authorization of an Appeal of Standards to Section 6.8 of the Unified Development Code for the 1st and 3rd Overlay District related to landscaping, sidewalks and impervious cover for the renovation of an existing building at 420 North 3rd Street.

The applicant has requested an appeal to the following 1st and 3rd Overlay standards:

1. Sec. 6.8.4.A.1. Impervious Cover: 70 percent for non-residential uses
 - Applicant proposes approximately 87% impervious cover
2. Sec. 6.8.6.C. Public Frontage Landscape Standards (Type A public frontage):
 - Location of 4-foot planting strip
 - Proposed planting strip between curb and sidewalk, rather than behind sidewalk and will be about 8 feet in width
 - River rock is required within planting strip
 - Applicant prefers to plant Asian Jasmine
3. Sec. 6.8.6.E. Public Frontage Sidewalk Standards
 - 8-foot sidewalk required from back-of-curb
 - Will preserve an existing 4-foot sidewalk; concrete to be stained to provide better definition and to improve aesthetics
4. Sec. 6.8.8.C. Private Property Landscape Standards
 - Minimum of 30% landscape area
 - Applicant proposes approximately 13% of 8250 sf lot to be landscaped
5. Sec. 6.8.8.D. Foundation Planting
 - 4-foot deep planting area required along 50% of any façade visible from a public street
 - Do not have additional space for foundation planting beds

PLANNING & ZONING COMMISSION RECOMMENDATION: At their September 21, 2015 meeting, P&Z recommended unanimous approval.

STAFF RECOMMENDATION: Staff recommends approval of the appeal as submitted with the condition that the property owner understands that he is responsible for maintaining the new landscaping within the North 3rd Street right-of-way.

ITEM SUMMARY: The 1st and 3rd Overlay District was adopted in 2012 to primarily improve the streetscape, fencing and landscaping within these commercial corridors. However, this is just the second appeal requested from the standards since their adoption. The first appeal was approved for the expansion of a used car lot at 1000 and 1002 South 1st Street in November 2014. Due to the fact that the proposed project cost exceeds “50 percent of the assessed value of improvements per the current tax roll,” compliance with all of the Overlay Standards is triggered according to Sec. 6.8.2 (Applicability).

Staff has been working with the applicant to provide the following improvements that would 1) address the intent of the Overlay by improving the North 3rd Street and Elm Street frontage, while 2) still allowing adequate parking and circulation (automobile and pedestrian) for the proposed Pool's Grocery:

1. Add 2 landscaped parking islands that include red oaks and drought-tolerant shrubs
2. Add curbed landscaping between the street and sidewalk along North 3rd to minimize the curb cut (24 feet) and to provide a buffer between the street and sidewalk
3. Remove the 2 non-compliant pole signs
4. Stain the concrete sidewalk to provide additional delineation from the adjacent drive aisle

COMPLIANCE AND PROJECT SUMMARY:

The project would comply with the following 1st and 3rd Overlay Standards:

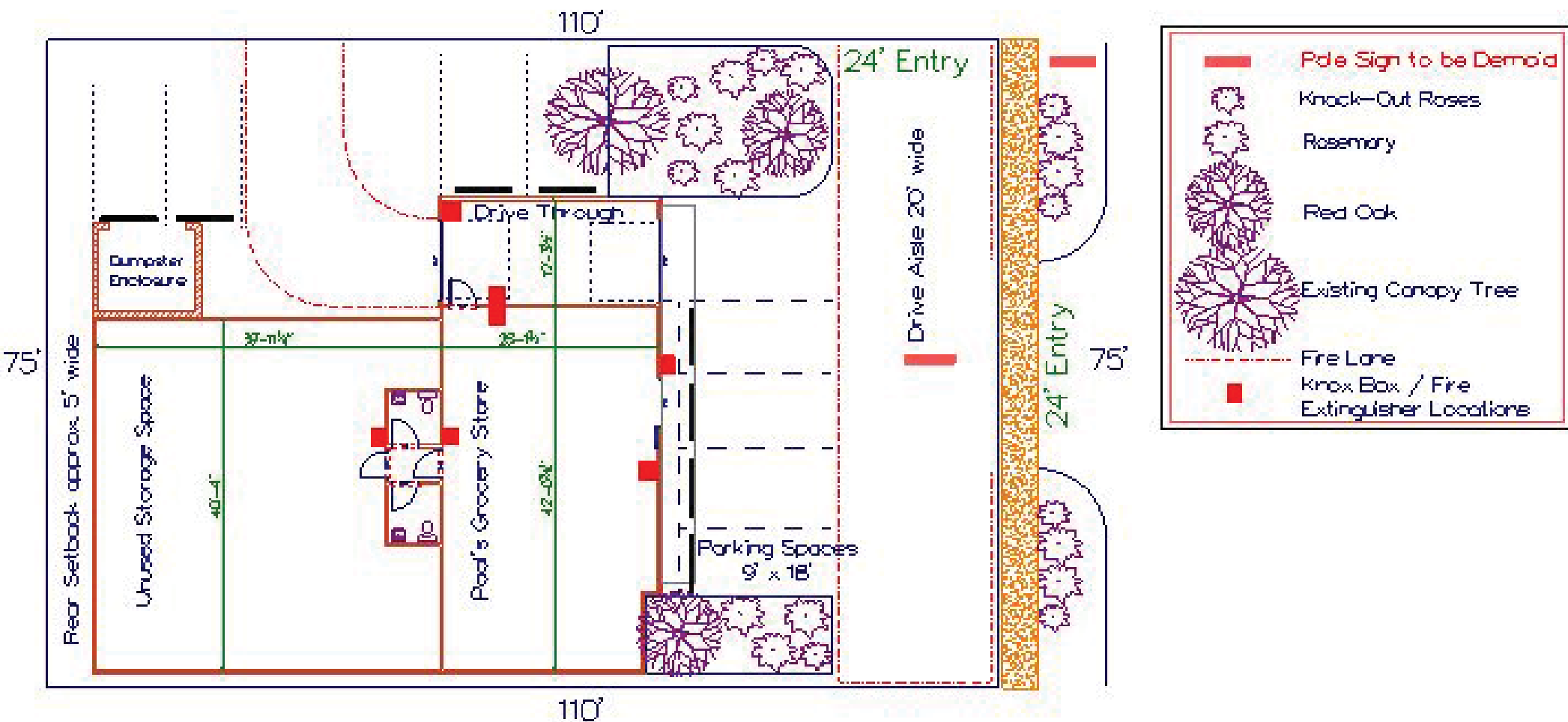
- Permanent irrigation
- Providing qualifying tree and shrub types and sizes
- Adding an 8-foot planting strip, which exceeds the 4-foot requirement (where one does not currently exist)
- Signage: removal of non-compliant pole signs (new signage will be on the building awning)
- Screening of dumpster and mechanical equipment
- Burying overhead utilities

The overall project scope will include a complete interior finish-out and façade renovation that will include new stucco, paint, a new awning, partial demolition and addition of a drive-through on the side. The entire project cost is estimated at \$180,345 and has been submitted for a SIZ (Strategic Investment Zone) matching grant that would allow for reimbursement of up to \$40,800, which will also be presented at the October 1, 2015 City Council meeting.

FISCAL IMPACT: N/A

ATTACHMENTS:

[Proposed Site Plan and Elevation](#)
[Photos](#)
[Aerial Map](#)
[1st and 3rd Overlay Map](#)
[Relevant Code from Sec. 6.8](#)
[Resolution](#)



EXISTING ELEVATION



PROPOSED ELEVATION



Looking Northwest



Looking North



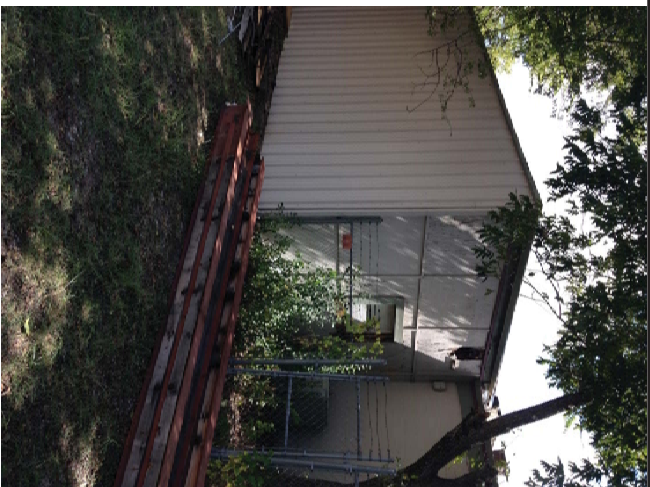
Looking Southwest



Looking South



Looking South: Existing Alley



Looking North: Existing Sidewalk and Pecan
Trees

420 N. 3rd Street

Legend

- 420 N 3rd St
- Christ Church School
- Church
- SPJST
- Taqueria Tres Magueyes



Google earth

© 2015 Google

Sec. 6.8. 1st and 3rd Overlay District

South Section



[Ord. No. 2014-4631]

6.8.2 Applicability

- A. The provisions of 1st and 3rd Overlay District apply to development types in the table below.
- B. Improvements to existing buildings are cumulative within a 15-year period when determining which of the following standards apply. Costs of interior improvements count toward the cumulative improvement thresholds, but standards are not triggered until exterior building improvements or site modifications occur.
- C. When more than one threshold is reached, the most stringent standards apply.
- D. All other provisions of the UDC apply unless otherwise stated.

Nonresidential and Multiple-Family Development Type	General Standards	Circulation Standards	Private Property Landscaping Standards and General Planting Criteria	Screening Standards	Public Frontage Standards	Sign Standards	Utility Standards
New construction (Non-residential and Multiple-Family)	✓	✓	✓	✓	✓	✓	✓
Site modifications and improvements including: installation and/or expansion of parking lot or irrigation system or sidewalks	✓	✓	✓	✓	✓		
Change in use from single-family residential to multiple-family and nonresidential use (See City Code 12-16 Business Registration)	✓	✓	✓	✓	✓	✓	
Increase in gross floor area of 50% or more or modifications with a cost equal to or greater than 50% of the assessed value of improvements per the current tax roll	✓	✓	✓	✓	✓	✓	
Increase in gross floor area of 25%-49% or modifications with a cost equal to 25%-49% of the assessed value of improvements per the current tax roll	✓		✓	✓			
Increase in gross floor area of 10%-24% or modifications with a cost equal to 10%-24% of the assessed value of improvements per the current tax roll	✓						

Article 6: Special Purpose and Overlay Zoning Districts

Sec. 6.8. 1st and 3rd Overlay District

Nonresidential and Multiple-Family Development Type	General Standards	Circulation Standards	Private Property Landscaping Standards and General Planting Criteria	Screening Standards	Public Frontage Standards	Sign Standards	Utility Standards
Interior or exterior maintenance of existing structure with like or similar materials with no increase in gross floor area							
Interior modifications or improvements (remodeling) only							
New Sign						✓	

Single Family Development Type	General Standards	Public Frontage Standards and General Planting Criteria
New construction (Single family attached and detached)	✓	✓

6.8.3 1st and 3rd Overlay District Site Plan Review Process

All redevelopment and new development in the 1st and 3rd Overlay District must follow the TMED site plan review process as described in Article 3.

6.8.4 General Standards

A. Article 4, Zoning Districts, applies in its entirety with the addition of the following:

1. Maximum impervious lot coverage for residential uses is 50%.
2. Maximum impervious lot coverage for non-residential uses is 70%.

- B. Article 5, Use Standards, applies in its entirety.**
- C. Article 7, General Development Standards, Section 7.1 Performance Standards applies in its entirety.**

6.8.5 Access and Circulation Standards

A. Applicability

The 1st and 3rd Overlay District circulation standards in this Section apply to all zoning districts and uses unless otherwise stated.

B. Article 7, General Development Standards, Section 7.2 Access and Circulation does not apply.

C. Thoroughfare Standards

1. Cul-de-sacs are prohibited in the 1st and 3rd Overlay District.
2. Flag lots are prohibited in the 1st and 3rd Overlay District.

D. Access and Connectivity

1. General

- a. All driveway connections must be constructed and stubbed or connected to any existing stub.
- b. Driveway spacing must be based on the appropriate alignment with any existing or proposed median breaks as approved by the City Engineer and TxDOT.
- c. Each business is permitted one 24' wide curb cut per street frontage.
- d. If a site has greater than 300' of frontage on South 1st or greater than 400' of frontage on North 3rd, it may have two 24' wide curb cuts for that street frontage.

6.8.6 Public Frontage Standards

A. Applicability

The 1st and 3rd Overlay District public frontage standards in this Section apply to all zoning districts and uses.

B. Public Frontage

1. Public frontage is generally the space between the existing or proposed back-of-curb and the property line.

Article 6: Special Purpose and Overlay Zoning Districts

Sec. 6.8. 1st and 3rd Overlay District

2. Total public frontage depth is measured from back-of-curb. If existing right-of-way does not accommodate all requirements, private property must be used to account for the additional required depth.
3. Raised curb and gutter installation is required.
4. The table below establishes public frontage type and assigns standards to each public frontage type.

Public Frontage Type	Location	On-Street Parking Permitted	Typical Public Frontage Depth (ft.)	Sidewalk Width (ft.)	Planting Strip and Buffer Zone (ft.) Behind Sidewalk
A	South 1st Street from Avenue M to Avenue E and South 3 rd Street from Avenue E to Avenue D and from Adams Avenue to Houston Avenue	No	12'	8' Sidewalk Back of Curb	4'
B	North 3 rd Street Houston to South Intersection with Munroe Avenue	No	15'	5' Sidewalk 8' From back of Curb	2' or greater
C	North 3 rd Street North Intersection with Munroe to West Bellaire North	No	14'	8' Sidewalk Back of Curb	4' or greater

[Ord. No. 2014-4631]

C. Public Frontage Landscape Standards

1. **Street Trees**
 - a. One tree per 25' linear street frontage is required. Trees must be planted in a regularly spaced pattern. Spacing of trees may be offset to allow a view corridor into the primary entry of a nonresidential use.
 - b. Trees must be a single species selected from the table in Section 6.8.9.

- c. Trees must be planted within the required planting strip and buffer zone adjacent to the back of sidewalk based on public frontage type.
- d. Large canopy trees must be planted if overhead utilities are not present. Medium canopy trees must be planted if overhead utilities are present.
- e. Public Frontage Type A – Trees must be planted a minimum 10' from back-of-curb in the required planting strip.
- f. Public Frontage Type B – Trees must be planted a minimum thirteen feet from back-of-curb in the required planting strip. If TxDOT right-of-way is greater than 13', the required street trees must be located 1' away from TxDOT right-of-way. The planting strip and buffer zone must be increased 1' for every 1' of additional TxDOT controlled right-of-way.
- g. Public Frontage Type C – Trees must be planted a minimum twelve feet from back-of-curb in the required planting strip. If TxDOT right-of-way is greater than 12', the required street trees must be located 1' away from TxDOT right-of-way. The Planting strip and buffer zone must be increased 1' for every 1' of additional TxDOT controlled right-of-way.

2. **Planting Area**

- a. Public Frontage Planting Strip Type A – must be planted with approved shrubs in accordance with Section 6.8.9 at a rate of one one-gallon container per 3 linear feet of street yard planting area and filled with river rock.
- b. Public Frontage Planting Strip Type B – must be planted in sod or evergreen groundcover in accordance with Section 6.8.9.
- c. Public Frontage Planting Strip Type C – must be planted in sod or evergreen groundcover in accordance with Section 6.8.9.

D. Parking Lot Screen

This subsection applies only to non-residential and multiple-family development and uses in the 1st and 3rd Overlay District. Additional

RESOLUTION NO. _____

[PLANNING NO. O-FY-15-02]

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING AN APPEAL OF STANDARDS TO SECTION 6.8 OF THE UNIFIED DEVELOPMENT CODE RELATED TO LANDSCAPING, SIDEWALKS AND IMPERVIOUS COVER IN THE 1ST AND 3RD STREET OVERLAY DISTRICT FOR THE RENOVATION OF AN EXISTING BUILDING LOCATED AT 420 NORTH 3RD STREET; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, the 1st and 3rd Street Overlay District was adopted in 2012 to primarily improve the streetscape, fencing and landscaping within these commercial corridors;

Whereas, the applicant, located at 420 North 3rd Street has requested an appeal to the certain Overlay standards related to a proposed grocery store and Staff has been working with the applicant to provide improvements that would address the intent of the Overlay by improving the North 3rd Street and Elm Street frontage, while still allowing adequate parking and circulation (automobile and pedestrian) for the proposed Pool's Grocery;

Whereas, at its September 21, 2015 meeting, the Planning and Zoning Commission recommended unanimous approval - Staff recommends approval of the appeal as shown on Exhibit 'A' (Site Plan/Elevation) showing landscaping and other improvements associated with the project for the proposed Pool's Grocery located at 420 North 3rd Street; and

Whereas, the City Council has considered the matter and deems it in the public interest to approve this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes an appeal of the following standards of Section 6.8 of the Unified Development Code related to landscaping, sidewalks and impervious cover for the 1st and 3rd Street Overlay District for a proposed Pool's Grocery located at 420 North 3rd Street:

- Sec. 6.8.4.A.1. Impervious Cover: 70 percent for non-residential uses
 - applicant proposes 87% impervious cover;
- Sec. 6.8.6.C. Public Frontage Landscape Standards (Type A public frontage):
 - Location of 4-foot planting strip: Proposed planting strip between curb and sidewalk, rather than behind sidewalk and will be about 8 feet in width;
 - River rock is required within planting strip: Applicant prefers to plant Asian Jasmine;

- Sec. 6.8.6.E. Public Frontage Sidewalk Standards: 8-foot sidewalk required from back of curb
 - Applicant will preserve an existing 4-foot sidewalk; concrete to be stained to provide better definition and to improve aesthetics;
- Sec. 6.8.8.C. Private Property Landscape Standards: Minimum of 30% landscape area
 - Applicant proposes approximately 13% of 8250 square foot lot to be landscaped;
- Sec. 6.8.8.D. Foundation Planting: 4-foot deep planting area required along 50% of any façade visible from a public street
 - Applicant does not have additional space for foundation planting beds.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the **1st** day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN, MAYOR

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



CITY COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #10(B)
Regular Agenda
Page 1 of 2

DEPT. / DIVISION SUBMISSION & REVIEW:

Brynn Myers, Assistant City Manager
Ashley Williams, General Services Manager

ITEM DESCRIPTION: Consider adopting a resolution authorizing a Chapter 380 Development Agreement with Pool's Grocery, in an amount not to exceed \$40,800, for improvements to property located at 420 North 3rd Street within the North 3rd Street Strategic Investment Zone corridor.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The proposed resolution would allow the City Manager to enter into a Chapter 380 Development Agreement with Pool's Grocery, through which the City would provide a SIZ 1:1 matching grant of up to \$40,800 for exterior building improvements. This results in a maximum eligible grant match of \$40,800, for a project with a total capital investment of \$180,345.

Improvements included in the proposed project are new stucco, paint and storefront glass/awnings; removal of two pole signs, installation of signs on awnings and building; installation of planting areas; removal of existing steel canopy; reestablishment of sidewalk, as stained concrete; and abatement of potential fees.

In order to receive grant funding, the applicant must enter into a development agreement with the City prior to commencing work and receiving any grant funds. The agreement shall provide that the applicant agrees to:

- complete the work and total capital investment described in the agreement in a timely fashion;
- give the City the right to inspect the work described in the development agreement and the financial records associated with the same during reasonable business hours;
- perform all of the work described in the agreement in accordance with all applicable City codes and regulations; and
- maintain those improvements in the future.

FISCAL IMPACT: The total maximum grant match by the City is \$40,800. A total of \$244,163 is available in account 110-1500-515-2695 for Strategic Investment Zone grants. The funds available are carried forward from FY 2015. Payment of the grant matching funds will not be made until work and inspections are completed, and receipts are received by the City.

ATTACHMENTS:

[Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, AUTHORIZING A CHAPTER 380 DEVELOPMENT AGREEMENT WITH POOL'S GROCERY, IN AN AMOUNT NOT TO EXCEED \$40,800, FOR IMPROVEMENTS TO PROPERTY LOCATED AT 420 NORTH 3RD STREET, LOCATED WITHIN THE NORTH 3RD STREET STRATEGIC INVESTMENT ZONE CORRIDOR; AND PROVIDING AN OPEN MEETINGS CLAUSE.

Whereas, Pool's Grocery is located at 420 North 3rd Street which is located within the North 3rd Street Strategic Investment Zone corridor;

Whereas, this location makes Pool's Grocery eligible to receive a 1:1 matching grant incentive from the City of Temple for exterior building improvements;

Whereas, Pool's Grocery proposes exterior building improvements which will include new stucco, paint and storefront glass/awnings, removal of two pole signs, installation of signs on awnings and building, installation of planting areas, removal of existing steel canopy, reestablishment of sidewalk as stained concrete and abatement of potential fees;

Whereas, these proposed improvements will result in a maximum eligible grant match of \$40,800, for a project with a total capital investment of \$180,345;

Whereas, staff recommends entering into a Chapter 380 Development Agreement with Pool's Grocery for exterior building improvements of up to \$180,345, with the City's total match not exceeding, \$40,800;

Whereas, funding for this Chapter 380 Development Agreement is available in Account No. 110-1500-515-2695 for Strategic Investment Zone grants – payment of matching grant funds will not be made until the work and inspections are complete and receipts are received by the City; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the City Manager, or his designee, after approval as to form by the City Attorney, to execute a Chapter 380 Development Agreement with Pool's Grocery, with a total City match amount not to exceed \$40,800, for improvements to property located at 420 North 3rd Street which is located within the North 3rd Street Strategic Investment Zone corridor.

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN MAYOR

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #11(A & B)
Regular Agenda
Page 1 of 2

DEPT./DIVISION SUBMISSION & REVIEW:

Kayla Landeros, City Attorney
Lacy Borgeson, City Secretary

ITEM DESCRIPTION: Consider adopting a resolution:

- (A) canvassing the results of the Temple Police Association Certification Election; and
- (B) recognizing the Temple Police Association as the sole and exclusive bargaining agent for police officers and determining that the City may meet and confer under Chapter 142 of the Local Government Code or deferring recognition and ordering an election by voters in order to determine whether the City may meet and confer.

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: On July 2, 2015, the City Secretary received a "Petition Requesting Recognition of Bargaining Agent Pursuant to Local Government Code Chapter 142" ("Petition") from the Temple Police Association ("TPA"). The Petition was signed by 102 Temple Police Officers. The Petition requests that the City of Temple recognize TPA as the sole and exclusive bargaining agent for all police officers employed by the City.

Chapter 142 of the Local Government Code allows a "Police Officers Association" to file a petition with the City requesting that the City recognize the association as the sole and exclusive bargaining agent for police officers for meet and confer negotiations with the City. The petition must be signed by a majority of all police officers in the City, excluding the Chief of Police and the two Deputy Chiefs of Police. A "Police Officer Association" is defined as "an employee organization in which police officers employed by a municipality participate that exists for the purpose, in whole or in part, of dealing with the municipality or public employer concerning grievances, labor disputes, wages, rates of pay, hours of work, or conditions of work affecting police officers."

TPA is asking that it be recognized as the police officer association that will serve as the exclusive bargaining agent for all police officers. If TPA is recognized as the bargaining agent for all police officers, the City must select one or more persons to represent the City as its sole and exclusive bargaining agent to meet and confer with TPA on issues related to the wages, hours of employment, and other terms and conditions of employment of City police officers. However, recognition of TPA as the bargaining agent does not require the City to meet and confer on any issue or reach a meet and confer agreement.

The City currently employs 144 police officers (excluding the Chief and Deputy Chiefs). The Petition was signed by a majority of those police officers. At the July 30, 2015 Council meeting and as allowed by Chapter 142, the Council ordered a certification election to determine whether TPA represents a majority of City police officers.

Staff worked with TPA representatives to create the process for conducting a secret ballot election. The ballot read as follows:

**CITY OF TEMPLE
OFFICIAL SECRET BALLOT**

For the purpose of determining majority status under § 142.054 of the Texas Local Government Code, I hereby select one of the following options provided to me to determine whether the Temple Police Association represents a majority of affected police officers.

SELECT ONLY ONE of the following options.

I request that the Temple Police Association be recognized as the sole and exclusive bargaining agent for all Police Officers employed by the City of Temple.

_____ Yes

_____ No

The election was conducted by the City Secretary and was held at various times on September 9-11 and September 15-16. The results of the election are provided below:

Yes: 98
No: 11

Because TPA received “yes” votes from a majority of the police officers employed by the City, the City Council is required to either (1) recognize TPA as the sole and exclusive bargaining agent for all police officers and determine by a majority vote that the City may meet and confer under Chapter 142 or (2) defer granting recognition and order an election by the voters in the City to determine whether the City may meet and confer under Chapter 142.

FISCAL IMPACT: None

ATTACHMENTS:

[Official tabulation of election returns – To be provided Resolution](#)

RESOLUTION NO. _____

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TEMPLE,
TEXAS, CANVASSING THE RESULTS OF THE TEMPLE POLICE
ASSOCIATION CERTIFICATION ELECTION; AND PROVIDING AN OPEN
MEETINGS CLAUSE.

Whereas, on July 2, 2015, the City Secretary received a “Petition Requesting Recognition of Bargaining Agent Pursuant to Local Government Code Chapter 142” (Petition) from the Temple Police Association (TPA) - the Petition was signed by 102 Temple Police Officers and requested that the City of Temple recognize TPA as the sole and exclusive bargaining agent for all police officers employed by the City;

Whereas, Chapter 142 of the Local Government Code allows a “Police Officers Association” to file a petition with the City requesting that the City recognize the association as the sole and exclusive bargaining agent for police officers for meet and confer negotiations with the City - the petition must be signed by a majority of all police officers in the City, excluding the Chief of Police and the two Deputy Chiefs of Police;

Whereas, at the July 30, 2015 Council meeting and as allowed by Chapter 142, the Council ordered a certification election to determine whether TPA represents a majority of City police officers;

Whereas, Staff worked with TPA representatives to create the process for conducting a secret ballot election – the election was conducted by the City Secretary and held at various times on September 9-11 and September 15-16, 2015;

Whereas, the ballot read as follows:

**CITY OF TEMPLE
OFFICIAL SECRET BALLOT**

For the purpose of determining majority status under § 142.054 of the Texas Local Government Code, I hereby select one of the following options provided to me to determine whether the Temple Police Association represents a majority of affected police officers.

SELECT ONLY ONE of the following options.

I request that the Temple Police Association be recognized as the sole and exclusive bargaining agent for all Police Officers employed by the City of Temple.

_____ Yes

_____ No

Whereas, the results of the certification election are as follows:

Yes: 98

No: 11

Whereas, because TPA received “yes” votes from a majority of the police officers employed by the City, the City Council is required to either recognize TPA as the sole and exclusive bargaining agent for all police officers and determine by a majority vote that the City may meet and confer under Chapter 142 or defer granting recognition and order an election by the voters in the City to determine whether the City may meet and confer under Chapter 142; and

Whereas, the City Council has considered the matter and deems it in the public interest to authorize this action.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF TEMPLE, TEXAS, THAT:

Part 1: The City Council authorizes the canvassing of the results of the Temple Police Association Certification Election and accepts the certification election results as follows:

Yes: 98

No: 11

Part 2: It is hereby officially found and determined that the meeting at which this Resolution was passed was open to the public as required and that public notice of the time, place, and purpose of said meeting was given as required by the Open Meetings Act.

PASSED AND APPROVED this the 1st day of **October**, 2015.

THE CITY OF TEMPLE, TEXAS

DANIEL A. DUNN MAYOR

ATTEST:

APPROVED AS TO FORM:

Lacy Borgeson
City Secretary

Kayla Landeros
City Attorney



COUNCIL AGENDA ITEM MEMORANDUM

10/01/15
Item #12(A & B)
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DEPT./DIVISION SUBMISSION & REVIEW:

Daniel A. Dunn, Mayor

ITEM DESCRIPTION: Consider adopting a resolution appointing members to the following City boards and commissions:

- (A) Airport Advisory Board - one member (RZ Representative) to fill an expired term through September 1, 2018; and
- (B) Reinvestment Zone No. 1 Board of Directors – one member to fill an unexpired term through September 1, 2017

STAFF RECOMMENDATION: Adopt resolution as presented in item description.

ITEM SUMMARY: The City Council adopted a resolution in June, 2003, establishing policies governing the appointment and training of citizens to City boards. In accordance with that resolution, appointments to the above stated boards are to be made by the council, with an effective date of September 1st.

Please see the attached summary listing which has been updated to include all applications received for board appointments.

FISCAL IMPACT: N/A

ATTACHMENTS:

None